

# **Electronic Articles of Incorporation For**

**P06000085513  
FILED  
June 23, 2006  
Sec. Of State  
Ipooe**

FRANK PSL HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

FRANK PSL HOLDINGS, INC.

## **Article II**

The principal place of business address:

11380 PROSPERITY FARMS ROAD  
SUITE 101  
PALM BEACH GARDENS, FL. 33410

The mailing address of the corporation is:

11380 PROSPERITY FARMS ROAD  
SUITE 101  
PALM BEACH GARDENS, FL. 33410

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

PAUL A KRASKER, ESQUIRE  
625 NORTH FLAGLER DRIVE  
9TH FLOOR  
WEST PALM BEACH, FL. 33401

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PAUL A. KRASKER, ESQUIRE

### **Article VI**

The name and address of the incorporator is:

BRUCE S. FRANK  
11380 PROSPERITY FARMS ROAD  
SUITE 101  
PALM BEACH GARDENS, FLORIDA 33410

Incorporator Signature: BRUCE S. FRANK

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D  
BRUCE S FRANK  
11380 PROSPERITY FARMS ROAD, SUITE 101  
PALM BEACH GARDENS, FL. 33410

Title: D  
EUGENE L TUCKER  
11380 PROSPERITY FARMS ROAD, SUITE 101  
PALM BEACH GARDENS, FL. 33410

Title: D  
PAUL A KRASKER  
625 NORTH FLAGLER DRIVE, 9TH FLOOR  
WEST PALM BEACH, FL. 33401

### **Article VIII**

The effective date for this corporation shall be:

06/23/2006