

**P06000106055**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.  
Account Number : 075136002300  
Phone : (954) 563-1269  
Fax Number : (954) 563-2153

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Frankie Serrano Designs, Inc.**

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ARTICLES OF INCORPORATION

OF

Frankie Serrano Designs, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Frankie Serrano Designs, Inc..

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Frankie Serrano Designs, Inc., 1900 Sunset Harbour Drive, ts 3, Miami Beach, FL 33139.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and

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2319 N Andrews Avenue, Fort Lauderdale FL 33311

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director who shall hold office for the first year of the corporation,  
or until successors are elected or appointed are:

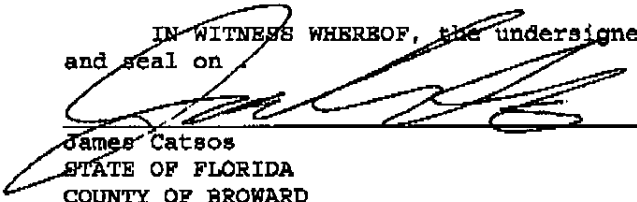
President / Dir. James Catsos  
1900 Sunset Harbour Drive, ts 3  
Miami Beach, FL 33139

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles  
of Incorporation is:

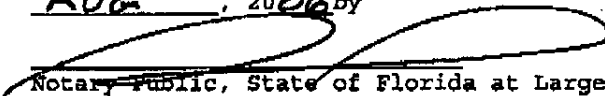
James Catsos  
1900 Sunset Harbour Drive, ts 3  
Miami Beach, FL 33139

IN WITNESS WHEREOF, the undersigned has hereunto set his hand  
and seal on

  
James Catsos  
STATE OF FLORIDA  
COUNTY OF BROWARD

(SEAL)

The foregoing instrument was acknowledged before me this 9 day of  
AUG, 2006 by

  
Notary Public, State of Florida at Large

My commission expires on:



Steven J. Wolf  
My Commission DD672883  
Expires March 16, 2008

Prepared by: Royale Management Services, Inc.  
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Frankie Serrano Designs, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Royale Management Services, Inc. (registered agent)

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