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FLORIDA PROFIT/NON PROFIT CORPORATION

franco properties international inc

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STATE OF FLORIDA  
DIVISION OF CORPORATIONS  
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August 17, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

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SUBJECT: FRANCO PROPERTIES INTERNATIONAL INC.  
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HOWARD 20249

④

ARTICLES OF INCORPORATION

OF

FRANCO PROPERTIES INTERNATIONAL INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

FRANCO PROPERTIES INTERNATIONAL INC 9795 N.W 7<sup>TH</sup> AVENUE MIAMI, FL. 33150

ARTICLE II NATURE OF BUSINESS

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

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five hundred @ \$1.00 (One Dollar).

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street(es) of the initial officer(s) and directors(s), if any who shall hold office the first year of the corporation(s) existence or until their successor(s) is(are) elected, is (are):

**PRESIDENT-HERNAN FRANCO, 9795 N.W 7<sup>TH</sup> AVE MIAMI, FL. 33150**  
**DIRECTORS-LILIA FRANCO, 9795 N.W 7<sup>TH</sup> AVE MIAMI, FL. 33150.**

**ARTICLES VI INCORPORATOR(S)**

The name(s) and street address (es) of the incorporator(s) to this article of incorporation is (are):

**PRESIDENT-HERNAN FRANCO, 9795 N.W 7<sup>TH</sup> AVE MIAMI, FL. 33150**

**IN WITNESS WHEREOF**, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12 Day of APRIL 2006.

Signature(s) of Incorporator(s)

Hernan Franco.  
Lilia Franco.

How do you do?

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida.

- FRANCO PROPERTIES INTERNATIONAL INC.**

- HERNAN FRANCO**

MIAMI FLA. 33150  
(CITY/STATE/ZIP)

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DEPT. OF STATE  
TALLAHASSEE, FLORIDA

SIGNATURE James Fries

**TITLE** PRESIDENT

DATE: 08/16/2006.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE John F. [Signature]  
(REGISTERED AGENT)

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