# **Electronic Articles of Incorporation For**

P06000147998 FILED November 29, 2006 Sec. Of State dwhite

FRANTECH MIAMI 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:

FRANTECH MIAMI INC

## **Article II**

The principal place of business address:

19401 NE 1ST PLACE MIAMI, FL. 33179

The mailing address of the corporation is:

P.O. BOX 3116 HALLANDALE, FL. US 33179

#### **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:

ELLA M MCAFEE 19401 NE 1ST PLACE 4TH FLOOR MIAMI, FL. 33179 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ELLA MCAFEE

## **Article VI**

The name and address of the incorporator is:

ELLA MCAFEE 19401 NE 1ST PL

MIAMI, FL 33179

Incorporator Signature: ELLA MCAFEE

#### **Article VII**

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

Title: P ELLA MCAFEE P.O. BOX 3116

HALLANDALE, FL. 33008 US

Title: VP WITFIELD JEAN-BAPTISTE P.O.BOX 3116 HALLANDALE, FL. 33008 US

#### **Article VIII**

The effective date for this corporation shall be:

12/01/2006