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(Requestor's Name)				
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☐ PICK-UP	☐ WAIT	MAIL		
(Bu	siness Entity Nar	ne)		
- (Do	cument Number)			
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Certified Copies	_ Certificates	of Status		
Special Instructions to	Filing Officer:			
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SECRETARY OF STATE
AND ANASSEE, FLORID

CA. IAD

# **CÖVER LETTER**

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	FRANCO MEX (PROPOSED CORPORA)	, INC.			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )		
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	a check for:		
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED		
FROM:		PANCO PEGIL (Printed or typed)	<i>)</i> }-		
Name (Printed or typed)  3196 NORTH JOG ROAD #6103  Address					
WEST PALM BEACH, FL. 33411					
(561) 718 48 52 Daytime Telephone number					

NOTE: Please provide the original and one copy of the articles.

•			
ARTICI	ES OF	INCORPOR	RATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

### ARTICLE I NAME

The name of the corporation shall be:

FRANCOMEX, INC.

2007 JAN 10 PM 4: 06

SECRETARY OF STATE TALLAHASSEE. FLORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3196 NORTH JOB ROAD # 6103 WEST PALM BEACH, FL. 33411. ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES.

### ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

- ( PRESIDENT) 1) JOSE L. FRANCO REGINA
  - 3196 NORTH JOG ROAD # 6103
  - WEST PALM BEACH, FL 33411
- DIBIANA L. GALLARDO OLIVEROS (VICE-PRESIDENT)

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

JOSE L. FRANCO RECINA

3196 NORTH JOG. ROAD #6103

WEST PALM BEACH, FL 33411.

# <u>ARTICLE VII INCORPORATOR</u>

The name and address of the Incorporator is:

Jose L. Franco Regina 3196 N. Jog Rd. # 6103

West Palm Bch. FL. 33411

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familia with and accept the appointment as registered agent and agree to act in this capacity

Signature

Signature/Incorporator

01/08/2007 Date 01/08/2007