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Division Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

FRANKY'S GIFT SHOP, INC.

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**ARTICLES OF INCORPORATION**

**OF**

**FRANKY'S GIFT SHOP, INC.**

**ARTICLE I- CORPORATE NAME.**

The name of this corporation is: **Franky's Gift Shop Inc.**

**ARTICLE II- NATURE OF BUSINESS AND POWERS.**

The general nature of this corporation is to enter in any and all business permitted under the laws of the State of Florida, and in particular to enter in the managing and operation of gift shops.

Also purchasing, leasing, renting, selling, holding, and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

**ARTICLE III-CAPITAL STOCK.**

The maximum number of shares of stock that this corporation is authorized to issue and to have outstanding is 1000 shares with a par value of \$ 1.00 per share.

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**ARTICLE IV- TERMS OF EXISTENCE.**

This corporation shall have perpetual existence, commencing upon the filing of these articles.

**ARTICLE V- REGISTERED AGENT, REGISTERED OFFICE**

**AND PRINCIPAL PLACE OF BUSINESS**

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

Raider Graessler

10262 NW 52 Ln

Doral, FL 33178

The Board of directors from time to time may move the Registered Office to any other location in the State of Florida.

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**ARTICLE VI- BOARD OF DIRECTORS.**

This corporation shall have two directors initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

**ARTICLE VII- INITIAL DIRECTORS.**

The name of the initial directors and their street addresses are:

Raider Graessler	10262 NW 52 Ln.
President/Secretary	Doral, FL 33178
Carmen J. Sanchez	10262 NW 52 Ln.
Vice-President/Treasurer	Doral, FL 33178

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The persons named as initial director shall hold office for the first year of existence of this corporation, or until her successor are elected or appointed and have qualified whichever occurs first.

**ARTICLE VII- INCORPORATES**

The name of the person signing these articles of incorporation as the Incorporate is:

Raider Graessler

10262 NW 52 Ln

Doral, FL 33178

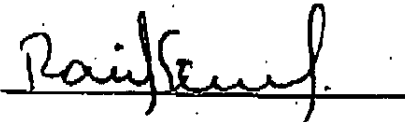
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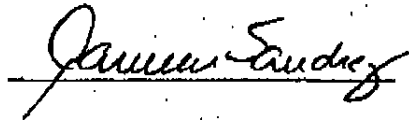
**ARTICLE IX-AMENDMENTS**

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of them sign a written statement manifesting their intentions that a certain amendment be made.

IN WITNESS WHEREOF, the undersigned, as Incorporates, have executed the foregoing Articles of Incorporation on this 25th day of the month of September of 2007.



Raider Gracssler



Carmen J. Sanchez

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**ACKNOWLEDGMENT OF REGISTERED AGENT.**

Having been made to accept service of process for the above stated corporation at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
Raider Graessler