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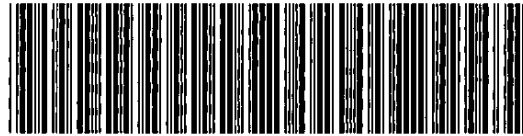
(Business Entity Name)

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2008 JAN 11 A 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*Paul*  
1-15-08



701 BRICKELL AVENUE  
SUITE 1900  
MIAMI, FLORIDA 33131

(305) 789-2772  
FAX: (305) 537-3972  
BRENT.KLEIN@RUDEN.COM

January 10, 2008

*Federal Express*

Secretary of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**Re: Articles of Incorporation  
Stacy Frank, Inc.**

Gentlemen:

Enclosed are two (2) copies of Articles of Incorporation of Stacy Frank, Inc., along with a check in the amount of \$78.75. Please return a certified copy to the undersigned.

If there are any questions, please call.

Very truly yours,

  
Brent D. Klein

BDK/yr

Enclosures

MIA:433015:1

RUDEN, McCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.

CARACAS • FT. LAUDERDALE • MIAMI • NAPLES • ORLANDO • PORT ST. LUCIE • SARASOTA • ST. PETERSBURG • TALLAHASSEE • TAMPA • WEST PALM BEACH

**ARTICLES OF INCORPORATION**  
**OF**  
**STACY FRANK, INC.**

**FILED**

2008 JAN 11 A 8:20

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the corporation is Stacy Frank, Inc. and its address is 118 South Newport Avenue, Tampa, Florida 33606.

**ARTICLE II**

**DURATION**

The duration of the corporation is perpetual.

**ARTICLE III**

**PURPOSE**

The general purposes for which the corporation is organized are:

(1) To transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

(2) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

## **ARTICLE IV**

### **AUTHORIZED SHARES**

The aggregate number of shares which the corporation is authorized to issue is 5000 shares, with a par value of \$1.00 per share.

## **ARTICLE V**

### **REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is Suite 1900, 701 Brickell Avenue, Miami, Florida 33131 and the name of its initial registered agent at such address is Brent D. Klein.

## **ARTICLE VI**

### **DIRECTORS**

The number of directors constituting the board of directors of the corporation shall be determined in accordance with the By-Laws, but shall not be less than one. The number of directors constituting the initial board of directors is one (1). The name and address of the person who is to serve as the member of the initial board of directors are:

Stacy Frank  
118 South Newport Avenue  
Tampa, Florida 33606

## **ARTICLE VII**

### **INCORPORATOR**

The name and address of the incorporator are:


Brent D. Klein  
Suite 1900  
701 Brickell Avenue  
Miami, Florida 33131

## ARTICLE VIII

### INDEMNIFICATION


The corporation shall indemnify each director, officer and shareholder of the corporation against any and all liability and expenses incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation to the full extent permitted by the laws of the State of Florida.

Executed by the undersigned on the 10<sup>th</sup> day of January, 2008.

  
\_\_\_\_\_  
Brent D. Klein

### Acknowledgment of Appointment by Registered Agent

Having been named the registered agent for the above corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

  
\_\_\_\_\_  
Brent D. Klein  
Registered Agent

**FILED**  
2008 JAN 11 A 8:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA