

**Electronic Articles of Incorporation
For**

P08000068046
FILED
July 17, 2008
Sec. Of State
bmcknight

RUSSELL & ELLIE FRANK, 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:

RUSSELL & ELLIE FRANK, INC.

Article II

The principal place of business address:

7124 NOB HILL ROAD
TAMARAC, FL. US 33321

The mailing address of the corporation is:

7124 NOB HILL ROAD
TAMARAC, FL. US 33321

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:

10,000

Article V

The name and Florida street address of the registered agent is:

PENNY A SHAW
7124 NOB HILL ROAD
TAMARAC, FL. 33321

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PENNY A. SHAW

Article VI

The name and address of the incorporator is:

PENNY A. SHAW
7124 NOB HILL ROAD

TAMARAC, FLORIDA 33321

Incorporator Signature: PENNY A. SHAW

Article VII

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

Title: P
RUSSELL C FRANK
7124 NOB HILL ROAD
TAMARAC, FL. 33321 US

Title: VP
ELLIE FRANK
7124 NOB HILL ROAD
TAMARAC, FL. 33321 US

Article VIII

The effective date for this corporation shall be:

08/01/2008