

4/10/2009 02:34 128782 SILVERMAN LAW FIRM 4/10/2009  
Division of Corporations  
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From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

The Frenkel Group, Inc.

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**ARTICLES OF INCORPORATION  
OF  
THE FRENKEL GROUP, INC.**

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The undersigned hereby makes, subscribes, acknowledges, and files with the Florida Secretary of State these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with Chapter 607 of the Florida Statutes.

**ARTICLE I**  
**Name of Corporation**

The name of this Corporation shall be THE FRENKEL GROUP, INC.

**ARTICLE II**  
**Term of Existence**

This Corporation shall begin existence on the date of filing of these Articles of Incorporation with the Florida Secretary of State, and shall have perpetual existence thereafter.

**ARTICLE III**  
**Nature of Corporate Business**

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**  
**Capital Stock**

The authorized capital of the Corporation shall be ten thousand (10,000) shares of common stock at a par value of \$0.01 per share.

**ARTICLE V**  
**Initial Registered Agent and Office**

The name of the initial registered agent of the Corporation is THE SILVERMAN LAW FIRM, P.A., a Florida professional association. The street address of the initial registered office of the Corporation is 300 E. Madison Street, Suite 227, Tampa, Florida 33602.

**ARTICLE VI**  
**Principal Place of Business**

The principal street address and mailing address of the principal office of the Corporation are 6650 Thackston Drive, Riverview, Florida 33578. The Corporation's Board of Directors may, from time to time, move the principal office of the Corporation to any other address located in the State of Florida.

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**ARTICLE VII**  
**Initial Directors**

The Corporation shall have one (1) Director initially. The number of Directors may be increased or decreased, from time to time, by by-laws adopted by the Shareholders of the Corporation; provided, however, that the Corporation shall always have at least one (1) Director.

**ARTICLE VIII**  
**Initial Directors of the Corporation**

The name and address of the members of the first Board of Directors of the Corporation are:

Janet S. Frenkel  
6650 Thackston Drive  
Riverview, Florida 33578

**ARTICLE IX**  
**Initial Officers of the Corporation**

The name, address, and position/title of the initial officers of the Corporation are:

Janet S. Frenkel  
6650 Thackston Drive  
Riverview, Florida 33578

President/Secretary

**ARTICLE X**  
**Corporate By-laws**

The power to adopt by-laws for this Corporation, and to alter, amend, or repeal said by-laws, and to adopt new by-laws shall be vested in the Board of Directors of this Corporation. The by-laws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the Corporation, provided the same are not inconsistent with the provisions of the State of Florida or of the United States.

**ARTICLE XI**  
**Incorporator**

The name and address of the incorporator of this Corporation are:

Janet S. Frenkel  
6650 Thackston Drive  
Riverview, Florida 33578

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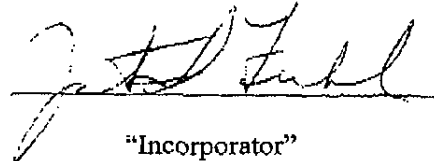
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**ARTICLE XII**  
**Section 1244 Stock**

The Board of Directors of the Corporation is authorized to issue Section 1244 Stock, as such term is defined by Section 1244 of the Internal Revenue Code of 1986, as amended.

**ARTICLE XIII**  
**Amendment**

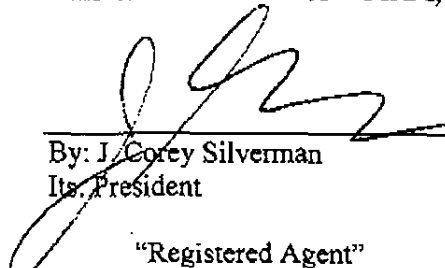
These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by applicable Florida Statutes, and all rights conferred on a shareholder herein are granted subject to this reservation.

 (SEAL)  
"Incorporator"

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as Registered Agent to accept service of process for the above stated Corporation at the place designated in these Articles of Incorporation, the undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for THE FRENKEL GROUP, INC. in accordance with Florida Statutes Section 607.0501.

THE SILVERMAN LAW FIRM, P.A.

 (SEAL)  
By: J. Corey Silverman  
Its President  
"Registered Agent"