

**Electronic Articles of Incorporation
For**

P10000039440
FILED
May 06, 2010
Sec. Of State
jshivers

PAUL FRANK CONSULTING, 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:

PAUL FRANK CONSULTING, INC.

Article II

The principal place of business address:

3600 MYSTIC POINTE DRIVE
1513
AVENTURA, FL. US 33081

The mailing address of the corporation is:

P.O. BOX 22503
HOLLYWOOD, FL. 33023

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:

100

Article V

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

PAUL FRANK
3600 MYSTIC POINTE DRIVE
1513
AVENTURA, FL. 33081

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

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Registered Agent Signature: PAUL FRANK

Article VI

The name and address of the incorporator is:

THOMAS SEWELL
5220 DAVIE ROAD

DAVIE, FL 33314

Incorporator Signature: THOMAS SEWELL

Article VII

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

Title: P
PAUL FRANK
3600 MYSTIC POINTE DRIVE #1513
AVENTURA, FL. 33081

Article VIII

The effective date for this corporation shall be:

05/06/2010