

**Electronic Articles of Incorporation  
For**

**P11000033585  
FILED  
April 05, 2011  
Sec. Of State  
jshivers**

PAUL FRANKS 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 FRANKS INC.

**Article II**

The principal place of business address:

9370 SW 72 ST  
A 240  
MIAMI, FL. US 33173

The mailing address of the corporation is:

9370 SW 72 ST  
A 240  
MIAMI, FL. US 33173

**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:

1

**Article V**

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

PAUL A FERIA  
9370 SW 72 ST.  
A 240  
MIAMI, FL. 33173

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

Registered Agent Signature: PAUL FERIA

## **Article VI**

The name and address of the incorporator is:

PAUL FERIA  
9370 SW 72 ST.  
A 240  
MIAMI FL 33173

Electronic Signature of Incorporator: PAUL FERIA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
PAUL A FERIA  
9370 SW 72 ST.A 240  
MIAMI, FL. 33186

Title: VP  
FRANK BATISTA  
9370 SW 72 ST. A 240  
MIAMI, FL. 33173 US

## **Article VIII**

The effective date for this corporation shall be:

04/05/2011