

**P11000049414**

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : A1A REGISTERED AGENT INC.  
Account Number : 120090000032  
Phone : (866) 703-8828  
Fax Number : (561) 202-8082

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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
MARK FRANO, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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*K 05/25/11*

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**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be:

MARK FRANO, INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

501 WILSHIRE DRIVE  
CASTLEBERRY, FL 32707

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE IV SHARES**

The number of shares of stock is:

1,000 COMMON SHARES PAR VALUE \$1.00

**ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)**

The name(s), address(es), and title(s) of the directors and officers is:

DIRECTOR, PRESIDENT, SECREATRY, TREASURER:

MARK FRANO

501 WILSHIRE DRIVE

CASTLEBERRY, FL 32707

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PAGE 2 MARK FRANO, INC.

**ARTICLE VI REGISTERED AGENT**

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

A1A REGISTERED AGENT INC.  
5647 110<sup>TH</sup> AVENUE NORTH  
ROYAL PALM BEACH, FL 33411

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**ARTICLE VII INCORPORATOR**

The name and Florida street address of the Incorporator is:

MARK FRANO  
501 WILSHIRE DRIVE  
CASTLEBERRY, FL 32707

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Ima Mak  
A1A REGISTERED AGENT INC. / Registered Agent

5/23/11  
Date

Mark Frano  
MARK FRANO / Incorporator

5-23-11  
Date

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