

**Electronic Articles of Incorporation
For**

P17000035115
FILED
April 17, 2017
Sec. Of State
msolomon

FRANKLIN RESOURCES GROUP 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:

FRANKLIN RESOURCES GROUP INC

Article II

The principal place of business address:

4037 PRIORY CIRCLE
TAMPA, FL. 33618

The mailing address of the corporation is:

4037 PRIORY CIRCLE
TAMPA, FL. 33618

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:

1500

Article V

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

STUART LANDIS
4037 PRIORY CIRCLE
TAMPA, FL. 33618

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

Registered Agent Signature: STUART LANDIS

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Article VI

The name and address of the incorporator is:

STUART LANDIS
4037 PRIORY CIRCLE

TAMPA,FL,33618

Electronic Signature of Incorporator: STUART LANDIS

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: D
STUART LANDIS
4037 PRIORY CIRCLE
TAMPA, FL. 33618

Title: D
BRUCE LANDIS
4037 PRIORY CIRCLE
TAMPA, FL. 33618