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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

DEPT. OF STATE
DIVISION OF CORPORATIONS
OFFICE
95 MAR -3 11 9:44

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-03/03/95 -01092-000
***131.25 ***131.25

SUBJECT: FRANES CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FRANCISCO J. ESTRADA
Name (printed or typed)

13521 S.W. 62nd St. #3
Address

MIAMI, FL. 33183
City, State & Zip

(305) 597-6338
Daytime Telephone number

KAN 3-6

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR -3 AM 9:44

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: FRANES CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

{ 12500 S.W. 130th St BAY 12 } PRINCIPAL PLACE OF BUSINESS.
{ MIAMI, FL. 33186 }

{ 13876 S.W. 56th St. SUITE 162 } MAILING ADDRESS OF CORPORATION.
{ MIAMI, FL. 33175 }

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANCISCO A. ESTRADA Sr.

13521 S.W. 62nd St. #3

MIAMI, FL. 33183

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANCISCO J. ESTRADA

13521 S.W. 62nd. St. #3 MIAMI, FL. 33183

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

2nd day of MARCH, 1995.


Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: FRANES CORPORATION

2. The name and address of the registered agent and office is:

FRANCISCO A. ESTRADA St.

(Name)

13521 S.W. 62nd St. #3

(P.O. Box not acceptable)

MIAMI, FL. 33183

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

3-2-95

(Date)