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TRANSMITTAL LETTER

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



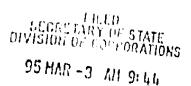
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SUBJECT:	FRANES	COR PORALION
	(Proposed corporate name - must include suffix)	

	and one (1) cop	by of the articles of i	ncorporation 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:		J. ES+RADA (printed or typed)	
	/3521 S.W	. 62nd St. #2 Address	
	HIAMI F	4. 33/83 ity, State & Zip	
	(305) 597	- 6338 Telephone number	

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



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 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 ST. 13521S.W. 62nd.St. #3 MÍAHÍ, FI. 33183

ARTICI E 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. Gand. St. #3 HIAMI, FC. 33/83

Articles of Incorporation Filing Fee - \$35

Signature

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)
13521S.ω. 62nd St. #3
(P.O. Box not acceptable)
MIAMI, FL. 33/83
(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.
- POLIT. 2295

(Signature)

(Date)