

P95000021714

DATE: 2/13/95

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

400001432204
-03/16/95--01107--003
*****70.00 *****70.00

RE: GAIL FRANK DESIGNS, INC.
(Name of Corporation)

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION TOGETHER
WITH A COPY OF SAID ARTICLES FOR GAIL FRANK DESIGNS, INC.
AND OUR CHECK IN THE AMOUNT OF \$70.00
(Name of Corporation)

FILED
MAR 16 1995
TALLAHASSEE, FLORIDA

RESPECTFULLY SUBMITTED,

Gail Frank
(Individual's Name)

GAIL FRANK DESIGNS, INC.
(Name of Corporation)

NANCY HENDRICKS MAR 17 1995

CERTIFICATE OF INCORPORATION

or-
GAIL FRANK DESIGNS INC

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

GAIL FRANK DESIGNS, INC

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

9660 SUNNY ISLE CIRCLE
BOCA RATON FL 33428

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>GAIL FRANK</u>	<u>9660 SUNNY ISLE CIRCLE</u>
_____	<u>BOCA RATON FL 33498</u>
_____	_____
_____	_____
_____	_____

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

<u>GAIL FRANK</u>	<u>9660 SUNNY ISLE CIRCLE</u>
_____	<u>BOCA RATON FL 33498</u>
_____	_____
_____	_____
_____	_____

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, GAIL FRANK AND _____, both being natural persons, competent to contract, have hereunto set their hands and seals this 13 day of FEB 1995

Gail Frank (SEAL)
_____ (SEAL)

STATE OF FLORIDA)
)SS

COUNTY OF Broward

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared Gail Frank and _____ to me well known and known to me to be the individuals described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 13 day of Feb 1995.

Patricia E. Nelson
Notary Public, State of Florida

(NOTARY SEAL)

My Commission Expires:



PATRICIA E. NELSON
MY COMMISSION # GC396394 EXPIRES
AUGUST 8, 1998
BONDED THRU TROY FARM INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAILING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 40,091, Florida Statute, the following is
submitted, in compliance with said Act:

FIRST: That GAIL FRANK DESIGNS INC. desiring to
organize under the laws of the State of Florida with its principal offices
as indicated in the Articles of Incorporation, in the City of BOCA RATON
County of PALM BEACH, State of Florida, has named GAIL FRANK
BOCA RATON, located at 9060 SUNNY ISLE CIRCLE
BOCA RATON, Florida, as its agent to accept services of
process within this State.

ACKNOWLEDGEMENT

Having been named to accept services of process for the above stated
corporation, at the place designated in this certificate, I hereby accept
to act in this capacity, and agree to comply with the provisions of said
Act relative to keeping open said office.

By:

Gail Frank
Resident Agent