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TRANSMITTAL LETTER

FILED

95 APR 19 PM 9 05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

-04/19/95--01063--004

SUBJECT: CARY FRANKS INC.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: ALLEN FRANKS
Name (printed or typed)

4211 N E 12th AVE
Address

POMPANO BEACH FL 33064-5939
City, State & Zip

305-941-4250
Daytime Telephone number

NANCY HENDRICKS APR 24 1995

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

ARTICLES OF INCORPORATION

FILED
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SECRETARY
TALLAHASSEE

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: CARY FRANKS INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4211 N E 12th AVE POMPANO BEACH FL 33064-5939

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN FRANKS
4211 N E 12th AVE
POMPANO BEACH FL 33064-5939

ARTICLE V INCORPORATOR(S)

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

ALLEN FRANKS 4211 N E 12th AVE POMPANO BEACH FL 33064-5939

CARY FRANKS 4211 N E 12th AVE POMPANO BEACH FL 33064-5939

MATHEW FRANKS 4211 N E 12th AVE POMPANO BEACH FL 33064-5939

SARA FRANKS 4211 N E 12th AVE POMPANO BEACH FL 33064-5939

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

FIFTEENTH day of APRIL, 1995.

Allen Franks
Signature

Cary Franks
Signature

Sara Franks
Signature

Mathew Franks

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 807.0501 or 817.0501, 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: CARY FRANKS INC.

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

ALLEN FRANKS

(Name)

4211 N E 12th AVE

(P.O. Box or Mail Drop Box **NOT** acceptable)

POMPANO BEACH FL 33064-5030

(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.

Allen Franks

(Signature)

ALLEN FRANKS

APRIL 15 1995

(Date)

FILED
CLERK OF DISTRICT COURT
JUL 19 11 56 AM '95
CLERK OF DISTRICT COURT