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STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
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FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-
CONTACT: RAY STORMONT
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(((H95000006876)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: FRANKI SOUTHEAST, INC.
FAX AUDIT NUMBER: H95000006876
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EFFECTIVE DATE

6-20-95

6/21

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95 JUN 21 PM 12:10
TALLAHASSEE, FLORIDA

03:45 PM 6/21/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUN 21 PM 12:10

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ARTICLES OF INCORPORATION
OF

FRANKI SOUTHEAST, INC.

EFFECTIVE DATE

6-20-95

ARTICLES I - NAME

The name of the Corporation is FRANKI SOUTHEAST, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid; otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of \$1.00 Par Value Common stock.

ARTICLE V - PREEMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Murray E. Shepard, Esq.
Shepard, Laskar & Levine, P.A.
409 S.E. 7th Street
Fort Lauderdale, Florida 33301
(305) 467-8660
Florida Bar No. 359750

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 409 Southeast 7th Street, Fort Lauderdale, Florida 33301, and the name of the initial Registered Agent of this Corporation is SHEPARD, LISKAR & LEVINE, P.A.

ARTICLE VII - FIRST BOARD OF DIRECTORS

This Corporation's first Board of Directors shall consist of Two (2) Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than One (1). The name and address of the initial Board of Directors of this Corporation is:

FRANK D'ANGELO
20031 N.W. 86th Court
Miami, Florida 33105

and

CHARMAINE NANDOO
5380 S.W. 6th Street
Plantation, FL 33317

ARTICLE VIII - CORPORATE ADDRESS

The initial address of the corporation shall be 20031 N.W. 86th Court, Miami, Florida 33105.

ARTICLE IX - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is:

FRANK D'ANGELO
20031 N.W. 86th Court
Miami, Florida 33105

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20 day of JUNE, 1995.


Frank D'Angelo Incorporator

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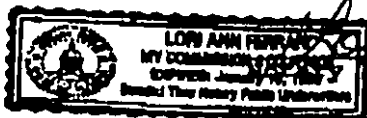
95 JUN 21 PM 12:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01890600064H

STATE OF FLORIDA :
 ss:
 COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgment in the State and County set forth above, personally appeared Frank D'Angelo, known to me to be the person who executed the foregoing Article of Incorporation, and who produced Drivers License as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 20 day of June, 1995.



My Commission Expires:

Lori Ferrara
 Notary Public State of Florida

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FRANKI SOUTEAST, INC., as designated in the Articles of Incorporation, SHEPARD, LESKAR & LEVINE, P.A. agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 6-20-95

Murray E. Shepard, Esq.

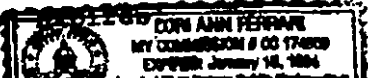
STATE OF FLORIDA :
 ss:
 COUNTY OF BROWARD :

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Murray E. Shepard, Esq., known to me to be the person who accepted this designation as Registered Agent of the aforesaid corporation, and who is personally known to me or has produced personally known as identification and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 20th day of June, 1995.

Lori Ferrara
 Notary Public State of Florida

My Commission Expires:



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