

7/61/95

## 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:

FRANKLY FRANK INCORPORATED

### ARTICLE II    PRINCIPAL OFFICE

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

8017 S.E. Villa Circle  
Hobe Sound, Florida 33455

### ARTICLE III    SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000. We have issued 100 (one hundred) shares at this time at \$1.00 Par value per share.

### ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Frank Bencivenga  
8017 S.E. Villa Circle  
Hobe Sound, Florida 33455

**ARTICLE V INCORPORATOR(S)**

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

Frank Hernandez  
8017 S.E. Villa Circle  
Hobe Sound, Florida  
33455

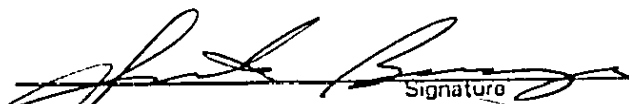
Vicki M. Wilson  
8017 S.E. Villa Circle  
Hobe Sound, Florida  
33455

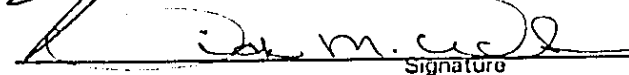
**ARTICLE VI - PURPOSE**

This corporation is organized for the following purpose:  
To manufacture, produce, purchase, or otherwise acquire, sell  
import, export, distribute and deal in goods, wares, merchandising  
and materials of any kind and description, transacting any  
or all other lawful business permitted under the laws of the  
United States of America and the State of Florida.

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

17 day of July, 1991.

  
\_\_\_\_\_  
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: Frankly Frank Incorporated

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

Frank Bendivenga  
(Name)

8017 S.E. Villa Circle  
(P.O. Box not acceptable)

Hobe Sound, Florida 33455  
(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)

July 17, 1995  
(Date)