1201 HAYS STRUT TALLAHASSEL, FL (2)01 904-222-9171 904-222-0393 FAX

800-342-8086



195000061782

ACCOUNT NO. : 0721000000032

REFERENCE : 657154 9921A

AUTHORIZATION :

COST LIMIT : \$ PPD

DRDER DATE: August 10, 1995

ORDER TIME : 9:59 AM

ORDER NO. : 657154

CUSTOMER NO: 9921A

CUSTOMER: Ms. Carbara Sanjurjo THOMAS G. SHERMAN, ESQ

218 Almeria Avenue

Coral Gables, FL 33134

E:00000001555772580: -00710795--01034--012 ++++122.50 \*+++172.50

EFFECTIVE DATE
8-16-95

## DOMESTIC FILING

NAME: FRANKAY, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Danny G. Smith

EXAMINER'S INITIALS: AUG 1 0 1995 BSB

SEAUGIO AMILLA

S-16-15

### ARTICLES OF INCORPORATION

FILED

95 AUG TO ARTH 41

ΟF

TALEANAISEE, LEORIDA

## FRANXAV INC.

The undersigned incorporator for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the Corporation is FRANXAV INC. ( t h e "Corporation").

The principal office address and mailing address of the Corporation is c/o Thomas G. Sherman, Esquire, 218
Almeria Avenue, Coral Gables, Florida 33134

THIRD: The corporation is authorized to issues 7,500 shares of common stock, par value \$.00 per share.

FOURTH: The street address of the initial registered office of the Corporation is: 218 Almeria Avenue, Coral Gables, Florida 33134.

FIFTH: The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esquire, 218 Almeria Avenue, Coral Gables, Florida 33134.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The names and addresses of the initial directors of the Corporation are:

Jorge Alberto Ferreyra Llambi Campbell Address: Sol Del Mayo 895 Cordoba 5000 Cordoba, Argentina

Jorge Ferreyra Campbell

Address: 14525 N. Kendall Drive, Apt J-110 Miami, Florida 33186

EIGHTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence on August 15, 1995.

IN WITHERS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_ day of Mugust, 1995.

Thomas G / Sherman, Incorporator

#### ACCEPTANCE OF APPOINTMENT

OF

# REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

Thomas G. Sherman, Esquire

