

P96000011906

Frank Fisher

310 W. 38 Street

Mt. Airy, N.C. 28071

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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96 FEB -2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
FRANK FISHER ENTERPRISES, INC.

FILED

96 FEB -2 PM 2:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I - NAME

The name of the corporation is : FRANK FISHER ENTERPRISES, INC.

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one dollar (\$1.00) par value common stock, which shall be designated " common shares ".

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the Corporation is: FRANK FISHER 310 WEST 38 STREET HIALEAH, FL. 33012

ARTICLE V - COMMENCEMENT

This corporation shall commence on the date on which these Articles of Incorporation are filed with the Secretary of State.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially:
FRANK FISHER 310 WEST 38 STREET HIALEAH, FL. 33012


ARTICLE VII - CORPORATION'S PRINCIPAL OFFICE

The corporation's principal office, mailing address, and registered office are: 310 WEST 38 STREET HIALEAH, FL. 33012

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is as follows: FRANK FISHER 310 WEST 38 STREET HIALEAH, FL. 33012

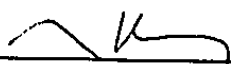
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 29 day of JANUARY, 1996.

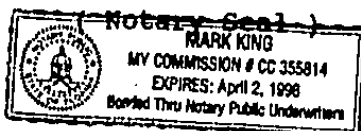

FRANK FISHER, INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Frank Fisher, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged that she executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereinto affixed my hand and seal, in the State and County aforesaid, this 29 day of January, 1996.


MARK KING - NOTARY PUBLIC



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Pursuant to Sections 48.091 and 607.037, Florida Statutes, the undersigned acknowledges and accepts her appointment as registered agent of FRANK FISHER ENTERPRISES, INC. a Florida corporation, and agrees to act in that capacity and to comply with the provisions of the Florida General Corporation Act relative to keeping open the registered office at:

310 WEST 38 STREET
HIALEAH, FL. 33012

The undersigned is familiar with, and accepts the obligations of Section 607.325, Florida Statutes.

Dated: JANUARY 29, 1996

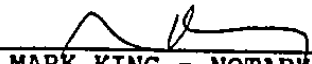

FRANK FISHER

STATE OF FLORIDA
COUNTY OF BROWARD

SWORN TO AND SUBSCRIBED BEFORE ME THIS 29 DAY OF JANUARY, 1996.



(NOTARY SEAL)


MARK KING - NOTARY PUBLIC

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96 FEB - 2 PM 2:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA