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NAME: FRANCES M.J. CORPORATION
FAX AUDIT NUMBER: H96000007264 CURRENT STATUS: REQUESTED
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ARTICLES OF INCORPORATION

OF

FRANCES M.J. CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FRANCES M.J. CORPORATION

The principal place of business of this corporation shall be:

17626 N.W. 62nd PLACE NORTH
MIAMI, FLORIDA 33015

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United State, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 AT $1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument prepared by:

Melie Viera, Attorney at Law
7355 N.W. 41 Street
Miami, FL 33166
FB#0794945 (305)593-6969

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ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

Patricia Arbulu, President, & Treasurer
17626 N.W 62 Place North
Miami, FL 33015

Luis Sinches, Vice President
17626 N.W. 62 Place North
Miami, FL 33015

Theodora Barturen, Secretary
17626 N.W. 62 Place North
Miami, FL 33015

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):

Patricia Arbulu, President, Treasurer
17626 N.W 62 Place North
Miami, FL 33015

Luis Sinchez, Vice President
17626 N.W. 62 Place North
Miami, FL 33015

ARTICLE VII REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

LUIS SINCHEZ
17626 N.W. 62 PLACE NORTH
MIAMI, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator(s) has executed these Articles of Incorporation this 21 day of February, 1996.

Signature(s) of Incorporator(s)

PATRICIA ARBULU, President & Treasurer

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LUIS SANCHEZ, Vice President

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: FRANCES M.J. CORPORATION

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

LUIS SINCHES

17626 N.W. 62 PLACE NORTH
(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA 33015
(CITY/STATE/ZIP)

SIGNATURE
(Corporate Officer)

TITLE Vice President.

DATE 02/21/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUES.

SIGNATURE
(Registered Agent)

DATE 02/21/96

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