

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

P960000-70/46

FILED
JUN 21 1996
TALLAHASSEE, FL

SUBJECT: Consolidated Franchise Ventures, Inc.
(Proposed corporate name - must include suffix)

300001928443
-08/21/96--01059--008
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Rocco A. Spadafore
Name (printed or typed)

258 Commercial Blvd. Suite 2A
Address

Lauderdale-By-The Sea, FL 33308
City, State & Zip

(954) 491-8140 FAX: (954) 491-8325

Daytime Telephone number

8/20/96
LB

NOTE: Please provide the original and one copy of the articles.

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.

FILED
12-21-55
12-21-55

ARTICLE I NAME

The name of the corporation shall be: *Consolidated Franchise Ventures, Inc.*

ARTICLE II PRINCIPAL OFFICE

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

*258 Commercial Blvd. Suite 2A
Lauderdale-By-The-Sea, FL 33308*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5 million

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Peter J. Spadafore
258 Commercial Blvd. Suite 2A
Lauderdale-By-The-Sea, FL 33308*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

President Peter J. Spadafore 1900 S. Ocean Blvd. 10-S, Pompano Beach, FL 33062

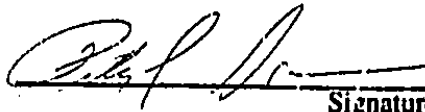
Secretary Jack A. Brookner 6292 Northwest 186 Street 111, Miami, FL 33015

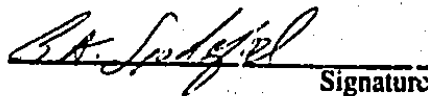
Vice Pres. Rocco A. Spadafore 1900 Ocean Blvd. 10-J, Pompano Beach, FL 33062

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

19 day of August, 19 96.

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Consolidated Franchise Ventures, Inc.
2. The name and address of the registered agent and office is:

Peter J. Spadafore
(NAME)
258 Commercial Blvd. Suite 2A
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Lauderdale-By-The-Sea, FL 33308
(CITY/STATE/ZIP)

FILED
95 AUG 21 PM 3:17
TALLAHASSEE, FLORIDA

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)

8/19/1996
(DATE)