

P970000 66533



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 481243 5490A

AUTHORIZATION :

*Patricia Pait*

COST LIMIT : \$ 122.50

FILED  
97 JUL 31 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ORDER DATE : July 31, 1997

ORDER TIME : 12:12 PM

ORDER NO. : 481243-005

CUSTOMER NO: 5490A

CUSTOMER: Ms. Alida Sims  
MASTRIANA & CHRISTIANSEN

UUUUU2254420--9

2750 North Federal Highway

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: FRAM FED EIGHT, INC.

EFFECTIVE DATE:

XX 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: W. Charles Earnest

EXAMINER'S INITIALS: \_\_\_\_\_

97 JUL 31 PM 4:13

SN AUG 1 1997

ARTICLES OF INCORPORATION  
OF  
FRAM FED EIGHT, INC.

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FRAM FED EIGHT, INC.

The address of the principal office of this corporation shall be 2750 North Federal Highway, Ft. Lauderdale, Florida 33306, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2750 North Federal Highway, Ft. Lauderdale Florida 33306, and the name of the initial registered agent of the corporation at that address is F. Ronald Mastriana.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

F. Ronald Mastriana	2750 North Federal Highway
Dir./Pres.	Ft. Lauderdale, Florida 33306

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on July 31, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper  
It's Agent, Deborah D. Skipper

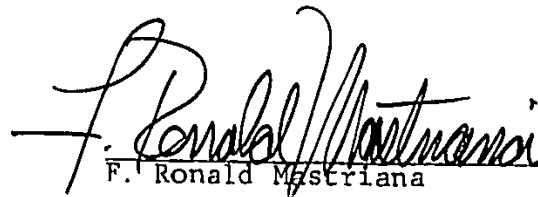
CLD/wce

RESOLUTION DESIGNATION AND ACCEPTANCE OF  
APPOINTMENT OF REGISTERED AGENT

RESOLVED, that the President be and hereby is authorized to designate the principal office of the corporation or any other office that he shall assign in the State of Florida as the office of process upon the corporation, and to designate such Agent or Agents to receive service of process as the President may deem advisable from time to time.

RESOLVED FURTHER, that in accordance therewith F. RONALD MASTRIANA is hereby designated Registered Agent of the  
FRAM FED EIGHT, INC. and he shall be the Agent to  
(corporation)  
receive process upon the corporation at his office at 2750  
North Federal Highway in Fort Lauderdale, Florida 33306.

Date: JULY 31, 1997

  
F. Ronald Mastriana

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