

P97000085304

TRANSMITTAL LETTER

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

Subject: FRANCO VENTURES, INCORPORATED

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 which includes the filing fee and certificate.

Please return the photocopy to me with the filing date stamped on it.

From:
Georges Franco
1020 Sunnybrook Road
Miami, Florida 33136
Tel: (305) 653-6769

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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1. The name of the corporation shall be: FRANCO VENTURES, INCORPORATED
2. The principal place of business and mailing address of the corporation is:
1020 Sunnybrook Road, Miami, Florida 33136
3. The corporation shall have the authority to issue 1,000 (one thousand) shares.
4. The registered agent of the corporation is Georges J. Franco and the registered street address is:
1020 Sunnybrook Road, Miami, Florida 33136
5. The initial Board of Directors shall have 1 member whose name and address is as follows:
Georges J. Franco

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but in no case be less than one.

6. The incorporator of this corporation is Georges J. Franco whose street address is 1020 Sunnybrook Road, Miami, Florida 33136.

Dated: September 29, 1997


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated: September 29, 1997


Registered Agent