

Charter Number Only

VALIDATION ONLY

97 NOV -5 AM 10:39
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

FILED
97 NOV -5 AM 11:14
SECRETARY OF STATE
DIVISION OF CORPORATION

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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Will Wait	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input checked="" type="checkbox"/> Pick Up	<input type="checkbox"/> Mail Out

Frankie D's of USA, Inc.

CORPORATION(S) NAME

Requestor's Name

Address

City

State

ZIP

Phone

11/4/97.

77000094853

Articles of Incorporation of

FRANKIE D'S OF USA, INC .

ARTICLE ONE

The name of the corporation is FRANKIE D'S OF USA, INC . The principal address of the corporation is: 23269 South State Road 7, Boca Raton, Florida 33498.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 3500, at \$10.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 23269 South State Road 7, Boca Raton, Florida 33498, and the name of its initial registered agent at such address is Tarikul Khan.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Tarikul Khan
Tarikul Khan

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TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
Tarikul Khan	5770 Lakeside Drive, #820 Margate, Florida 33063
Trinidad Khan	5770 Lakeside Drive, #820 Margate, Florida 33063

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
Tarikul Khan	5770 Lakeside Drive, #820 Margate, Florida 33063

(signed)

Tarikul Khan
Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.