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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

EFFECTIVE DATE

1-1-98

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: FRANK INTERNATIONAL CORPORATION

AUDIT NUMBER.....H97000020263

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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TALLAHASSEE, FLORIDA

B. McK...

DEC 10 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 10, 1997

FAS-T CORP AGENTS INC

SUBJECT: FRANK INTERNATIONAL CORPORATION
REF: W97000027527

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

The name of the entity must be identical throughout the document.

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Becky McKnight
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EFFECTIVE DATE

1-1-98

**ARTICLES OF INCORPORATION
OF
FRANK INTERNATIONAL CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

ARTICLE I - NAME

The name of the Corporation shall be Frank International Corporation.

ARTICLE II - PRINCIPAL OFFICE

The Principal place of business and mailing address of this corporation shall be 2142 NW 20th, Street, #5 Miami, FL 33142

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in or transact 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 IV - SHARES

The number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: One thousand (1000) shares of one dollar [\$1.00] par value common stock.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

Francisco Hernandez [Pres.] 475 NW 85 Ct., #4. Miami, FL 33126 SSN: 262-93-9118

ARTICLE VII - OFFICERS AND DIRECTORS

The name and street address of the initial officers and directors who shall hold office the first year of the corporation's existence or until their successor are elected are:

Francisco Hernandez [Pres.] 475 NW 85 Ct., #4. Miami, FL 33126 SSN: 262-93-9118
Esperanza Hernandez [Sec] 475 NW 85 Ct., #4. Miami, FL 33126 SSN: 591-44-8752

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to this Article of Incorporation is:

Francisco Hernandez [Pres.] 475 NW 85 Ct., #4. Miami, FL 33126 SSN: 262-93-9118

ARTICLE IX - INCORPORATION DATE

The effective date of this Article of Incorporation shall be **January 1st, 1998.**

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation

On December 8th, 1997



Francisco Hernandez

Prepared by: Jose G Torres CPA
18021 NW 41st Pl.
Miami, FL 33055
(305) 621-7171

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18021 NW 41st, Pl.
Miami, FL 33055
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 : Frank International CORPORATION
2. The name and address of the registered agent and office is: Francisco Hernandez at 475 NW 85 Ct., #4, Miami, FL 33126


Francisco Hernandez

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.


Francisco Hernandez

12-08-97
Date