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(SAMPLE LETTER OF TRANSMITTAL)
FILED

DATE 02-24-98 FEB 27 PM 2:51

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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***122.50 ***122.50

Re: FRANKS TRANSMISSION ENTERPRISE, INC., Inc.
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

DANIEL FAJARDO

(Individual's Name)

FRANKS TRANSMISSION ENTERPRISE, INC.
(Name of Corporation)

P. Hall
FEB 27 1998

MAILING ADDRESS OF CORPORATION

2304 SW 60th WAY

MIRAMAR, FL 33023

PHONE

(954) 893-3939

Area Code

Number

Ext.

ARTICLES OF INCORPORATION

of

FRANKS TRANSMISSION ENTERPRISE, INC.

(name of corporation)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act and/or the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

FRANKS TRANSMISSION ENTERPRISE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 300 shares of common stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
2304 S W 60th WAY		
CITY MIRAMAR	FLORIDA	ZIP 33023

Mailing address, if different

STREET ADDRESS		
CITY	FLORIDA	ZIP

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME DANIEL FAJARDO		
ADDRESS 2304 S W 60th WAY		
CITY MIRAMAR	FLORIDA	ZIP 33023

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:




NAME DANIEL FAJARDO		
ADDRESS 18300 N W 82nd COURT		
CITY PALM SPRINGS NORTH	STATE FL	ZIP 33015
NAME HECTOR POVEDA		
ADDRESS 100 W 56th STREET		
CITY HIALEAH	STATE FL	ZIP 33012
NAME MICHAEL KLEIN		
ADDRESS 6841 N W 11th PLACE		
CITY PLANTATION	STATE FL	ZIP 33313

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME DANIEL FAJARDO		
ADDRESS 18300 N W 82nd COURT		
CITY PALM SPRINGS NORTH	STATE FL	ZIP 33015
NAME HECTOR POVEDA		
ADDRESS 100 W 56th STREET		
CITY HIALEAH	STATE FL	ZIP 33012
NAME MICHAEL KLEIN		
ADDRESS 6841 N W 11th PLACE		
CITY PLANTATION	STATE FL	ZIP 33313

The undersigned incorporator(s) have executed these Articles of Incorporation this TWENTY FOURTH day of FEBRUARY, 1998.

 (Signature)
 (Signature)
 (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANKS TRANSMISSION ENTERPRISE, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2304 SW 60th WAY

MIRAMAR, FL 33023

has named DANIEL FAJARDO

located at the aforesaid address, as its registered agent to accept service of process within this state.

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)

2-24-98
(Date)