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TO: DIVISION OF CORPORATIONS

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CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: FRANKLYNN INVESTMENTS, INC.

AUDIT NUMBER.....H98000004951

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

CERT. OF STATUS..0

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Franklynn E. Investments, Inc.

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TALLAHASSEE, FLORIDA

B. BROCK MAR 16 1998

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ARTICLES OF INCORPORATION

OF

FRANKLYNN & E. INVESTMENTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is FRANKLYNN & E. INVESTMENTS, INC.

ARTICLE II - DURATION

The date when the Corporation's existence shall begin shall be the date when the Articles of Incorporation are filed in the office of the Secretary of State and approved. The Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue ONE THOUSAND (1000) shares of ONE DOLLAR (\$1.00) par value common stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: NICHOLAS T. GENTILE  
Florida Bar No. 298050, NICHOLAS T. GENTILE, P.A.  
2801 University Drive, # 203, Coral Springs, FL 33065  
(954) 755-1000

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**ARTICLE VI-**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 20252 Ocean 20252 Ocean Key Drive, Boca Raton, Florida 33498, and the name of the initial Registered Agent of this Corporation is Nicholas T. Gentile.

**ARTICLE VII-**  
**FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of ONE ( 1 ) Director. The number of Directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than ONE ( 1 ). The names and addresses of the initial Board of Directors of this Corporation are:

FRANK MANIS  
20252 Ocean Key Drive  
Boca Raton, Florida 33498

**ARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is :

FRANK MANIS  
20252 Ocean Key Drive  
Boca Raton, Florida 33498

**ARTICLE IX**  
**PRINCIPAL OFFICE AND MAILING ADDRESS OF CORPORATION**

20252 Ocean Key Drive  
Boca Raton, Florida 33498

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IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 16 day of March, 1998

  
FRANK MANIS  
INCORPORATOR

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida, FRANK MANIS personally appeared, who is personally known to me, who executed the foregoing Articles of Incorporation, and he/she acknowledged before me that he executed these Articles of Incorporation, and who [did/did not] take an oath this 16 day of March, 1998.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, this 16 day of March, 1998.



  
NICHOLAS T. GENTILE  
Notary Public, State of Florida  
My Commission Expires;

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for FRANKLYNN & E. INVESTMENTS, INC., at the place designated in the Articles of Incorporation, Nicholas T. Gentile agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

  
NICHOLAS T. GENTILE  
Registered Agent

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