

P98000065247

7/24/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:54 AM

((H98000013728 4))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.
CONTACT: LUIS URIARTE
PHONE: (305)672-0686

ACCT#: 110432003053

FAX #: (305)672-9110

NAME: FRANCO FAMILY ENTERPRISES, INC.
AUDIT NUMBER.....H98000013728
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..1 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

FILED
98 JUL 24 PM 1:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

7-24-98
mm

H98000013728

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Franco Family Enterprises, Inc.

FILED
98 JUL 24 PM 1:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Article II. Address

The mailing address of the Corporation is:
Franco Family Enterprises, Inc.
10861 SW 6th Street
Miami FL 33174

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Samuel B. Reiner
7700 North Kendall Drive, Suite 303
Miami FL 33156

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Marcos Franco
Dante Franco

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Samuel B. Reiner | FL Bar Member 501549
Lehtinen, O'Donnell, Vargas & Reiner, P.A.
7700 North Kendall Drive, Suite 303
Miami FL 33156
305-279-1166

H98000013728

Copyright © 1993-1998 CC

H98000013728

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

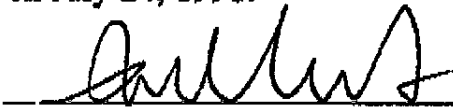
The name and address of the incorporator is:

Samuel B. Reiner
Lehtinen, O'Donnell, Vargas & Reiner, P.A.
7700 North Kendall Drive, Suite 303
Miami FL 33156

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 24, 1998.

The undersigned incorporator executed these Articles of Incorporation on July 24, 1998.



SAMUEL B. REINER
by L.A. Uriarte as attorney-in-fact

Samuel B. Reiner | FL Bar Member 501549
Lehtinen, O'Donnell, Vargas & Reiner, P.A.
7700 North Kendall Drive, Suite 303
Miami FL 33156
305-279-1166

H98000013728

Copyright © 1993-1998 CC

H98000013728

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Franco Family Enterprises, Inc.

REGISTERED AGENT/OFFICE:

Samuel B. Reiner
7700 North Kendall Drive, Suite 303
Miami FL 33156

FILED
98 JUL 24 PM 1:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SAMUEL B. REINER

by L.A. Uriarte as attorney-in-fact

Date: July 24, 1998.

Samuel B. Reiner | FL Bar Member 501549
Lehtinen, O'Donnell, Vargas & Reiner, P.A.
7700 North Kendall Drive, Suite 303
Miami FL 33156
305-279-1166

H98000013728