

P98000083435

Francie Paino
1314 Island Shores Drive
West Palm Beach, FL 33413

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

300002648733--7
-09/25/98-01017-018
***122.50 ***122.50

SUBJECT: Francie Paino, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50, for Filing Fee and Certified Copy

FROM: Francie Paino
1314 Island Shores Drive
West Palm Beach, FL 33413

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 9:04

B. BROCK SEP 28 1998

ARTICLES OF INCORPORATION

OF

Francie Paino, Inc.

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

ARTICLE I -- NAME

The name of the corporation shall be: Francie Paino, Inc.

ARTICLE II -- PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1314 Island Shores Drive, West Palm Beach, FL 33413

ARTICLE III -- SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares.

ARTICLE IV -- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Richard Karpeles, and the address is 11872 N.W. 2nd Court, Coral Springs, FL 33071

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 9:04

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Name	Address
Francie Paino	1314 ISLAND SHORES DR. 5445 Preston Oaks #218 Dallas, TX 75240 WEST PALM BEACH, FL 33413

The undersigned incorporators have executed these Articles of Incorporation this

15 day of September, 1998

Francie Paino
Francie Paino
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Francie Paino, Inc.

2. The name and address of the registered agent and office is:

Richard Karpeles

11872 N.W. 2nd Ct.

Coral Springs, FL 33071

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)

9/3/98
(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 25 AM 9:04