

P98000099731

11/30/98
1:48 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000022267 2)))

TO: DIVISION OF CORPORATIONS
(850)922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE
PHONE: (305)867-8448
(305)867-8200

FAX #:

NAME: FRANA MANAGEMENT, CORP.
AUDIT NUMBER.....H98000022267
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 4
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. \$70.00

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 NOV 30 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/1/98
mm

H98000022267

ARTICLES OF INCORPORATION

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

ARTICLE I

NAME

The name of the corporation shall be: FRANA MANAGEMENT, CORP.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11270 S.W. 43 LANE
MIAMI, FL. 33165

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK CABALLERO
11270 S.W. 43 LANE
MIAMI, FL. 33165

Prepared By: FRANK CABALLERO
11270 S.W. 43 LANE
MIAMI, FL. 33165
305 5537688

FILED
98 NOV 30 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000022267

H98000022267

**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

FRANK CABALLERO
11270 S.W. 43 LANE
MIAMI, FL. 33165

DIRECTOR & PRESIDENT

ANA LEAL
11270 S.W. 43 LANE
MIAMI, FL. 33165

DIRECTOR & VICE PRESIDENT
& SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30 day of 11, 1998



Signature

Signature

Signature 2

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers. (2)

H98000022267

H98000022267

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

PURSUANT TO THE PROVISIONS OF SECTION 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.

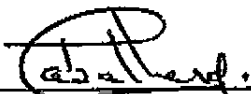
1. The name of the corporation is: FRANA MANAGEMENT, CORP.

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

FRANK CABALLERO
11270 S.W. 43 Lane
MIAMI, FL. 33165

FILED
98 NOV 30 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)

11-30-98

(DATE) 2

H98000022267