

March 6, 1999

Department of State Corporate Records Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 500002805535---3 -03/15/99--01064--017 ******70.00 ******70.00

RE: INCORPORATION OF FRINGE AND COMPANY, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of FRINGE AND COMPANY, INC. and our check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates 6878 West Atlantic Blvd Margate, FL 33063

Should there be any questions or problems kindly call Shariq Hussain at 1-954-971-8468. Thanking you,

Respectfully, BLA Cynth



ARTICLE OF INCORPORATION

<u>OF</u>

FILED 99 MAR 15 AM 9:22 SECRETARY OF STATE ALLAHASSEE, FLORIDA

FRINGE AND COMPANY, INC.

ARTICLE ONE

The name of the corporation is FRINGE AND COMPANY, INC. The principal address of the corporation is: 4331 N. Dixie Hwy, Boca Raton, FL 33431.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100)** of **\$1.00 value.**

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 4331 North Dixie Hwy, Boca Raton, FL 33431, and the name of its initial registered agent at such address is CYNTHIA J. BLACK.

I hereby declare I am familiar with and accept the duties and responsibilities as registered agent for said corporation.

CYNTHIA J. BLACK

ARTICLE SEVEN

The number of directors constituting the initial board of directors are one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

CYNTHIA J. BLACK

Mailing Address

4331 N. Dixie Hwy Boca Raton, FL 33431

President

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

CYNTHIA J. BLACK

4331 N. Dixie Hwy Boca Raton, FL 33431

(signed) Incor/p/rator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

