

P990000030554

TRANSMITTAL MEMORANDUM

To: Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

Date: March 23, 1999

Re: 12" Franks, Inc.

File No. W-49,316

Your No.

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

500002821315--0

-03/23/99-01035-018

*****78.75 *****78.75

1. Original and one copy of Articles of Incorporation;
2. Check for \$78.75 for filing and certified copy fee;
3. Stamped, self-addressed return envelope.

PLEASE TAKE THE FOLLOWING ACTION:

Please file the Articles. Certify the copy and return it to my office as soon as possible.

THANK YOU.

STENSTROM, MCINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.
Attorneys at Law
Suite 22, Sun Bank
Post Office Box 4848
Sanford, Florida 32772-4848
Telephone: (407) 322-2171
Orlando Exchange: (407) 834-5119
FAX: (407) 330-2379

/s/ FRANK C. WHIGHAM

FRANK C. WHIGHAM, ESQUIRE

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Dmcy
4/2/99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 29 PM 1:54

FILED

ARTICLES OF INCORPORATION
OF
12" FRANKS, INC.

FILED
99 MAR 29 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is 12" FRANKS, INC., located at
550 Cleo Lane, Deltona, Florida, 32738.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the
filing of these Articles of Incorporation by the Florida Department
of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting
any and all lawful business which corporations may conduct pursuant
to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common
stock at \$1.00 par value, which shall be designated "Common
Shares".

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this
corporation is 550 Cleo Lane, Deltona, Florida, 32738, and the name
of the initial Registered Agent of this corporation located at that
address is VINCENT R. CASCHETTA.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

VINCENT R. CASCHETTA 550 Cleo Lane
Deltona, FL 32738

ARTICLE VII - INCORPORATOR

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

VINCENT R. CASCHETTA 550 Cleo Lane
Deltona, FL 32738


ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

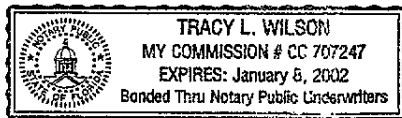
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 23 day of March, A.D. 1999.


VINCENT R. CASCHETTA

STATE OF FLORIDA)
COUNTY OF SEMINOLE)

The foregoing instrument was acknowledged before me by VINCENT R. CASCHETTA, personally known to me, this 23 day of March, A.D., 1999.

(Affix Notarial Seal)



Tracy L. Wilson
Notary Public
Print Name: Tracy L. Wilson

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

12" FRANKS, INC.

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act: =

FIRST: That 12" FRANKS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 550 Cleo Lane, Deltona, FL 32738 has named VINCENT R. CASCHETTA located at 550 Cleo Lane, Deltona, County of Volusia, State of Florida, as its Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

Vincent R. Caschetta
VINCENT R. CASCHETTA

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