

99000082695

TRANSMITTAL LETTER

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

400002985014--2

-09/13/99--01073--021

*****78.50 *****78.50

SUBJECT :

Frailst, Inc.

(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :



\$78.50

Filing Fee & Certificate



\$122.50

Filing Fee & Certified Copy

FROM :

ELIE FRAIFER

Name

6708 Benjamin Rd Suite 300

Street Address

Tampa Florida 33634

City, State & zip

(813) 290 - 0641

Daytime Phone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 13 AM 11:56

FILED

T BROWN SEP 20 1999

Note:

Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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99 SEP 13 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be :

Frailst, Inc.

ARTICLE II PRINCIPAL OFFICE

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

*6708 Benjamin Rd Suite 300
Tampa Florida 33634*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is (1000) one thousand shares of one dollar (\$1.00) par value common stock, which shall be designated "COMMON STOCK".

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is :

*ELIE FRAIFER
6708 Benjamin Rd Suite 300
Tampa Florida 33634*

ARTICLE V INCORPORATOR(S)

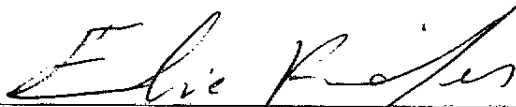
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are) :

ELIE FRAIFER
6708 Benjamin Rd Suite 300
Tampa Florida 33634

President

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

1st day of September 1999



Signature

Signature

Signature

Signature

Articles of Incorporations

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 : *Frailst, Inc.*

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TALLAHASSEE, FLORIDA

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

ELIE FRAIFER

(Name)

6708 Benjamin Rd Suite 300

(P.O.BOX "not" accepted)

Tampa Florida 33634

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the 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.

Elie Fraifer

Signature

September 01, 1999

Date