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TRANSMITTAL LETTER

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

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Subject

The Franklin Tower Group, Inc.

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

\$78.75
Filing Fee
& Certified Copy

\$122.50 \$131.25

Filing Fee Filing Fee,

& Certified Copy & Certificate

(ADDT'L COPY REQ'D)

(ADDT'L COPY REQ'D)

| FROM: | Eric Thompson | | |
|-------|-------------------------------|----------|----|
| | 2104 W. Hills Avenue, Apt 107 | | |
| | Tampa, Florida 33606 | | G |
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NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF

The Franklin Tower Group, Inc.

The undersigned incorporator, for the 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: The Franklin Tower Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2104 W. Hills Avenue, Apartment 107 Tampa, Florida 33606

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Eric Thompson 2104 W. Hills Avenue, Apt 107 Tampa, Florida 33606

<u>ARTICLE V INCORPORATOR</u>

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

Eric Thompson 2104 W. Hills Avenue, Apt 107 Tampa, Florida 33606

Eric Thompson, Incorporator

11-23-99

Date

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.

Eric Thompson, Registered Agent

Date