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Florida Department of State

Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

FORTIS FORMS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

FORTIS FORMS, INC.

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I  
NAME OF CORPORATION

The name of the corporation shall be

**FORTIS FORMS, INC.**

ARTICLE II  
DURATION

This corporation is to have perpetual existence.

ARTICLE III  
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV  
CAPITAL STOCK

The corporation is authorized to issue five-hundred (500) shares all at One (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

Prepared By:

Barbara B. Gimenez  
BARBARA B. GIMENEZ, P.A.  
7001 Biscayne Boulevard, 2<sup>nd</sup> Floor  
Miami, Florida 33138  
Telephone: (305) 759-9997  
Florida Bar No.: 510513

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**ARTICLE V**  
**CORPORATE ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows:

1940 Harrison Street, Suite 300  
Hollywood, Florida 33020

**ARTICLE VI**  
**INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows:

MITCHELL MANTIN

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) Director(s) initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-laws of the corporation in the manner provided by law, but shall never be less than one (1).

**NAME(S)**

**ADDRESS(ES)**

MITCHELL MANTIN

1940 Harrison St #300  
Hollywood, FL 33020

**ARTICLE VIII**  
**INCORPORATORS**

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are:

**NAME(S)**

**ADDRESS(ES)**

MITCHELL MANTIN

1940 Harrison St #300  
Hollywood, FL 33020

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**ARTICLE IX**  
**AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or appeal the By-Laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

**ARTICLE X**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI**  
**INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XII**  
**AMENDMENT OF ARTICLES**

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 the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.



\_\_\_\_\_  
MITCHELL MARTIN

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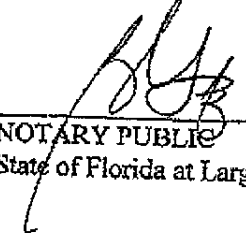
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STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared MITCHELL MANTIN, to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as incorporator(s) and acknowledged before me that he/she/they subscribed to said Articles of Incorporation, after having produced perisknow, as identification.

WITNESS my hand and seal this 22 day of March, 2002.

My Commission Expires:

  
NOTARY PUBLIC  
State of Florida at Large

BARBARA B. GIMENEZ  
Notary Public, State of Florida  
My comm. exp. Jan. 17, 2004  
Comm. No. CC902639

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**REGISTERED AGENT CERTIFICATE**

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

FIRST - That **FORTIS FORMS, INC.**, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami Beach, County of Dade, State of Florida, has named **MITCHELL MANTIN** located at 1940 Harrison St #300, Hollywood, FL 33020, as its registered agent to accept service of process.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the 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 said office open.

  
\_\_\_\_\_  
MITCHELL MANTIN

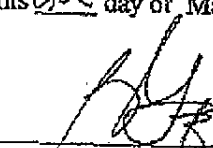
STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized to take acknowledgements, personally appeared **MITCHELL MANTIN** to me well known to be the person described in and who executed the Registered Agent Certificate, after having produced a pers. known as identification.

WITNESS my hand and seal on this 22 day of March, 2002.

My Commission Expires:

BARBARA B GIMENEZ  
Notary Public, State of Florida  
My comm. exp. Jan. 17, 2004  
Comm. No. CC902539

  
\_\_\_\_\_  
NOTARY PUBLIC  
State of Florida at Large

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