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Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255

: (305)634-3694 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

gary forte enterprises, inc.

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ARTICLES OF INCORPORATION

2003 OCT 29 AM 9: 25

OF

TALLAHASSEE FLORIDA

GARY FORTE ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: GARY FORTE ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 114 S.W. 6TH STREET, HALLANDALE, FL 33009-6327.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 1,000 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: GARY FORTE, 114 S.W. 6TH STREET, HALLANDALE, FL 33009-6327.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT
GARY FORTE

114 S.W. 6TH STREET HALLANDALE, FL 33009-6327

ARTICLE VIII

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

Empire Corporate Kit of America, Inc. 2444 N.W 7th PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 28TH

day of OCTOBER, 2003.

INCOMPORATOR
Ray Stormont Signing for

Empire Corporate Kit of America, Inc.



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the State of Florida.

					
First	that Gary Forte Ente	erprises, Inc.	1 =-		
		(Name of Corporation	on)		
desiring to	organize under the laws	of the State ofF	orida 👝		
_	_		(Florida)		
with its prin-	cipal office, as indicated	in the articles of inco	rporation has named		
		- ·	• •		
Gary Forte					
(Name of Registered Agent)					
located at_	114 S.W. 6th Street				
City of	Hallandale	County	y of <u>Broward</u>		
· · · · · · · · · · · · · · · · · · ·	(City)		(County)		

State of Florida, as its agent to accept service of process within this state.

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 THE 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.

SIGNATURE Compared Agent ASSEE FLORIDA

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