

P98000039892



ACCOUNT NO. : 072100000032

REFERENCE : 803641 100198A

AUTHORIZATION : Patricia Pujate

COST LIMIT : \$ 122.50

ORDER DATE : May 1, 1998

ORDER TIME : 12:58 PM

ORDER NO. : 803641-005

CUSTOMER NO: 100198A

CUSTOMER: Ms. Melanie Crutcher  
MITCHELL C. FOGEL, P.A.

Suite 105  
2499 Glades Road  
Boca Raton, FL 33431

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 MAY -1 AM 8:48

DOMESTIC FILING

NAME: FORTUNE TECHNOLOGIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*JW*

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DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**FORTUNE TECHNOLOGIES, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I: NAME OF CORPORATION**

The name of the Corporation shall be FORTUNE TECHNOLOGIES, INC.

**ARTICLE II: PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended.

**ARTICLE III: PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 2519 N. Ocean Blvd., Suite 411, Boca Raton, Florida 33431.

**ARTICLE IV: TERM OF EXISTENCE**

The Corporation shall exist perpetually.

**ARTICLE V: CAPITAL STOCK**

The total authorized capital stock of the corporation shall be Ten Thousand (10,000) shares of common stock having a par value of \$.01 per share.

**ARTICLE VI: REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 2519 N. Ocean Blvd., Suite 411, Boca Raton, Florida 33431. The name of the initial registered agent at that address is Greg Pearlstone.

**ARTICLE VII: BOARD OF DIRECTORS**

The business of the Corporation shall be managed by its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws. Initially the board of directors shall consist of one (1) member, the name and address of whom is:

<u>NAME</u>	<u>ADDRESS</u>
Greg Pearlstone	2519 N. Ocean Blvd., Suite 411 Boca Raton, Florida 33431

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**ARTICLE VIII: PREEMPTIVE RIGHTS**

Holders of common stock of the Corporation shall have the right to subscribe for and purchase their pro rata shares of any new common stock which may be issued by the Corporation at the price at which the new common stock is offered to others.

**ARTICLE IX: INCORPORATOR**


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

Greg Pearlstone

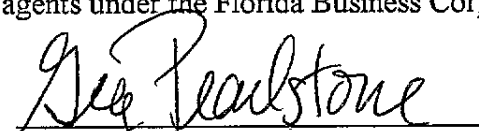
2519 N. Ocean Blvd., Suite 411

Boca Raton, Florida 33431

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this 30th day of April, 1998.

  
Greg Pearlstone

The undersigned, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.325.

  
Greg Pearlstone