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Wayne E. Wilt, CFP, EA, RIA  
Joylene K. Brooks  
Bookkeeping/Accounting  
Financial Planning  
Tax Return Preparation

**BROOKS & WILT**

3209 Taft Street  
Hollywood, FL 33021

Please send certified copy to:

KUNNIPARAMPIL N. ABRAHAM

P.O. Box 292942

DAVIE, FL 33329.

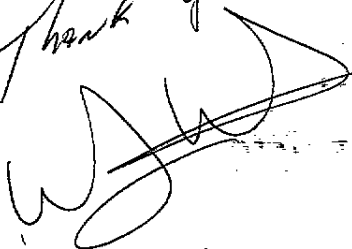
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Thank you



T. SMITH JUN 28 1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 17, 1998

KUNNIPARAMPIL N. ABRAHAM  
P.O. BOX 292942  
DAVIE, FL 33329

SUBJECT: NEW FORTRESS, INC.  
Ref. Number: W98000013875

We have received your document for NEW FORTRESS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith  
Document Specialist

Letter Number: 198A00033550

ARTICLES OF INCORPORATION  
OF  
NEW FORTRESS, INC.

FILED  
98 JUN 29 AM 10:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation.

ARTICLE I

NAME. The name of the corporation shall be NEW FORTRESS, INC.

ARTICLE II

PURPOSE. The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE III

TERM. The duration of the corporation shall be perpetual.

ARTICLE IV

SHARES. The aggregate number of shares which the corporation is authorized to issue is One Hundred. Such shares shall be of a single class, and shall have no par value.

ARTICLE V

REGISTERED AGENT. The street address of the initial principal office of the corporation is PO Box 292942 Davie, FL. 33329

The name of its initial registered agent and his address is:  
KUNNIPARAMPIL N. ABRAHAM, 9814 SW 58 Court, Cooper City, FL 33328

#### ARTICLE VI

CAPITAL STRUCTURE. The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than fifty persons. Stock shall be issued and transferable only to natural persons who are not nonresident aliens.

#### ARTICLE VII

DIVIDENDS. The Board of Directors shall declare and pay dividends to the holders of the common shares in each fiscal year, out of the assets of the corporation legally available for such purpose, equal to at least one dollar per share. Such dividends shall be paid at such intervals as the Board of Directors may from time to time determine, but shall not be cumulative, and no rights shall accrue to the common stockholders by reason of the fact that dividends on such shares are not declared, or have not been declared in a prior period.

#### ARTICLE VIII

STOCKHOLDERS' MEETINGS. The presence, at any stockholders' meeting, in person or by proxy, of persons entitled to vote seventy five percent (75%) of the outstanding shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business. The affirmative vote of seventy-five percent (75%) of the outstanding shares of the corporation shall be the act of the stockholders.

ARTICLE IX

SPECIAL STOCKHOLDERS' MEETINGS. Special meetings of stockholders may be called at any time for any purpose by any officer or director of the corporation or the holders of ten percent (10%) of all outstanding shares.

ARTICLE X

STOCKHOLDERS' RIGHTS. The power to make, alter, amend and repeal the bylaws of the corporation shall be reserved to the stockholders of the corporation. The stockholders shall have the right to determine in every instance the consideration for which the shares of the corporation shall be issued.

ARTICLE XI

DIRECTORS' MEETINGS. Seventy-five percent (75%) of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business. The consent of one director shall be required to constitute any act of the Board of Directors.

ARTICLE XII

STOCK TRANSFERS. All of the issued and outstanding shares of the corporation shall be made subject to restrictions on their transferability by agreement among the holders of such shares. A copy of such agreement shall be kept on file with the president of the corporation, and shall be subject to inspection by stockholders of record and bonafide creditors of the corporation at reasonable times during business hours.

ARTICLE XIII

NUMBER OF DIRECTORS. The number of directors constituting the initial board of directors of the corporation is two (2). The name and address of the person who is to serve as a member of the initial Board of Directors is:

Kunniparampil N. Abraham

P.O. Box 292942  
Davie, Florida 33329

Ninan K. Abraham

P.O. Box 292942  
Davie, Florida 33329

IN WITNESS WHEREOF, the subscriber has affixed his/her signature hereto this 26<sup>th</sup> day of June, 1998,



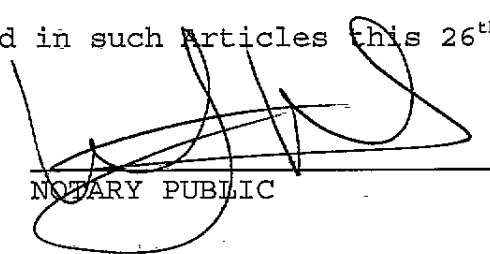
Kunniparampil N. Abraham  
Incorporator

STATE OF FLORIDA )

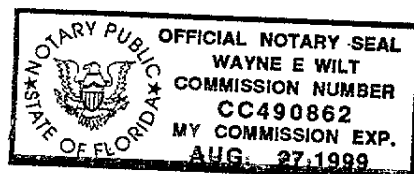
COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Kunniparampil N. Abraham, who after being duly sworn, acknowledged that he/she executed the foregoing Articles of Incorporation for the purposes expressed in such Articles this 26<sup>th</sup> day of June, 1998.

My Commission Expires:



NOTARY PUBLIC



Certificate Designating Place of Business or domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

That NEW FORTRESS, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at PO Box 292942 Davie, FL 33329 has named KUNNIPARAMPIL N. ABRAHAM, 9814 SW 58 Court, Cooper City, FL 33328 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

DATED: June 26, 1998

Abraham N.

Kunniparampil N. Abraham  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA