

SCHILD AND PETERSON, P.A.

ATTORNEYS AT LAW

234 NORTH KROME AVENUE

HOMESTEAD, FLORIDA 33030

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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WADE C. PETERSON

OF COUNSEL
MARVIN SCHILD

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November 17, 2000

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Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

Re: Fortune of Miami, Inc.

Dear Sir or Madam:

Enclosed herewith is the following:

1. Original Articles of Incorporation
2. A check in the amount of \$78.75 for the filing fees and for a certified copy of the articles.

Best regards,



Wade C. Peterson

WCP/ms
Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLOR.

ARTICLES OF INCORPORATION
In compliance with chapter 607 and chapter 621 of the Florida Statutes

ARTICLE ONE **NAME**

The name of the corporation shall be:

FORTUNE OF MIAMI, INC.

ARTICLE TWO **PRINCIPAL OFFICE**

The principal office of the business and mailing address is:

524 Washington Avenue, Suite 208, Miami Beach, FL 33139

ARTICLE THREE **PURPOSE**

The purpose for which the corporation is organized is:

To conduct lawful business.

ARTICLE FOUR **SHARES**

The number of shares of stock is:

100 shares

ARTICLE FIVE **REGISTERED AGENT**

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

JAIME A. COSTA, JR.
524 Washington Avenue
Suite 208
Miami Beach, Florida 33139

ARTICLE SIX **INCORPORATOR**

The name and address of the incorporators are:

JAIME A. COSTA, JR.
524 Washington Avenue
Suite 208
Miami Beach, FL 33139

and

JEFF B. OQUENDO
9353 Fountainbleau Boulevard
#A103
Miami, FL 33172

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TALLAHASSEE, FLORIDA

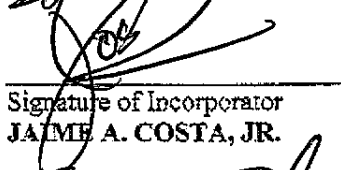
REGISTERED AGENT CERTIFICATION

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



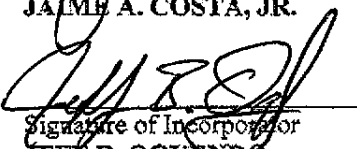
Signature of Registered Agent
JAIME A. COSTA, JR.

11/16/00
Date



Signature of Incorporator
JAIME A. COSTA, JR.

11/16/00
Date



Signature of Incorporator
JEFF B. OQUENDO

11/16/00
Date