

TRANSMITTAL LETTER

P01000017491

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
01 FEB 15 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FORTE Capital Markets Group Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003705877--6
-02/15/01--01070--021
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy
 \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: HENRY FORTE
Name (Printed or typed)

1111 Kane Concourse # 216
Address

Bay Harbor Islands, FL 33154
City, State & Zip

305-867-6608
Daytime Telephone number

Henry Forte GAVE
AUTHORIZATION BY PHONE TO
CORRECT ending to be INC
DATE 2/16/01 @ 8:58 am
SOC. EXAM [Signature]

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FORTE Capital Markets Group INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

1111 Kane Concourse #216
Bay Harbor Islands, FL.
33154

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To be a Financial Advisor

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

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ARTICLE VI REGISTERED AGENT

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

HENRY FORTE
1111 Kane Concourse #216
Bay Harbor Islands, FL.
33154

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HENRY FORTE
1111 Kane Concourse # 216
Bay Harbor Islands, FL. 33154

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Henry Forte
Signature/Registered Agent

2-12-01
Date

Henry Forte
Signature/Incorporator

2-12-01
Date