

U  
T  
S  
PO 1000041535

April 19, 2001

Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

100004045131--1  
-04/23/01--01150--009  
\*\*\*122.50 \*\*\*\*\*78.75

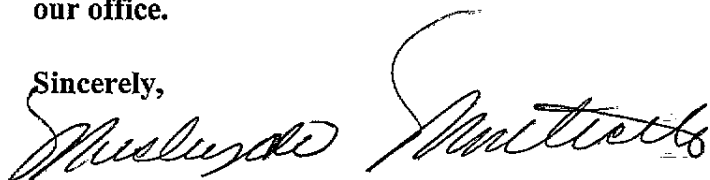
RE: La Fortune Construction Corp.

Gentlemen:

Enclosed please find the Articles of Incorporation of La Fortune Construction Corp., also enclosed is our check in the amount of \$122.50 to cover for your filing fees.

Should you have any questions or need further information, please do not hesitate to call our office.

Sincerely,



Misleydi Montecelo  
Manager

/mm

Encls.

FILED  
01 APR 23 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TELETYPE APR 25 2001

UNITED TITLE SERVICES, INC.

7600 W. 20th Avenue • Suite 111 • Hialeah, FL 33016 • Tel: (305) 557-6635 • Fax: (305) 557-7261

**ARTICLES OF INCORPORATION**  
**OF**  
**LA FORTUNE CONSTRUCTION CORP.**

We, the undersigned, do hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

**ARTICLE ONE**

The name of the corporation shall be:

LA FORTUNE CONSTRUCTION CORP.

**ARTICLE TWO**

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

**ARTICLE THREE**

The corporation shall engage in activity of business permitted under the laws of the United States and the State of Florida.

**ARTICLE FOUR**

The aggregate number of shares which this corporation shall have authority to issue is One Hundred Shares (100), with a \$1.00 par value per share.

**ARTICLE FIVE**

The Street address and mailing address of this corporation's registered and principal office is 11375 NE 3<sup>RD</sup> CT., #10, MIAMI, FLORIDA 33181, and the name of its registered agent is TONE LA FORTUNE.

**ARTICLE SIX**

The names and post office addresses of the members of the first board of directors and officers who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified are as follows:

PRESIDENT/SECRETARY/  
TREASURER

TONY LA FORTUNE  
11375 NE 3<sup>RD</sup> CT., #10  
MIAMI, FL 33181

FILED  
01 APR 23 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE SEVEN

The name and address of each person subscribing to the initial shares of the corporation is as follows:

TONY LA FORTUNE  
11375 NE 3<sup>RD</sup> CT., #10  
MIAMI, FL 33181

ARTICLE EIGHT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by a majority of the stockholders entitled to vote thereof.

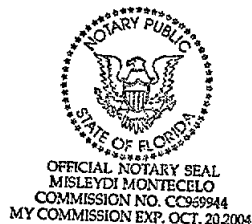
IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 23<sup>RD</sup> day of AUGUST, 2001.

  
TONY LA FORTUNE

STATE OF FLORIDA        )  
                                  §  
COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY THAT on this day personally appeared before me, TONY LA FORTUNE, who produced Drivers Licensed as identification to be the person described in the foregoing Articles of Incorporation of LA FORTUNE CONSTRUCTION, CORP., who acknowledge to me that he executed the same freely and voluntarily and for the purpose therein expressed.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, this 23<sup>RD</sup> day of AUGUST, 2001, Drivers License produced as identification.



  
Notary Public, State of Florida  
My commission expires:

## RESIDENT AGENT CERTIFICATE

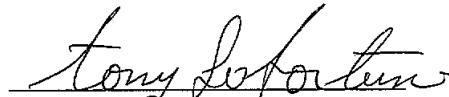
In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said.

That LA FORTUNE CONSTRUCTION CORP., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Miami, Florida, has named TONY LA FORTUNE, as its agent to accept service of process within the State.

  
TONY LA FORTUNE

## ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to employ with the provisions of said Act relative to keeping open said office.

  
TONY LA FORTUNE

FILED  
01 APR 23 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA