

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000048021 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations Fax Number : (850)205-0381

From: Account Name : CORFORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Fhome : (305)672-0686 Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Fortune International Network Corp.

Certificate of Status	1
Certified Copy	
Page Count	(04/
Estimated Charge	\$78.75

FILED 01 APR 26 PM 1: 16 SECRE LARY OF STATE ALLAHASSEE, FLORID

Electronic Filing Menu

Corporate Filing

Public Access Help

https://ccfss1.dos.siste.fl.us/scripts/cfilcovr.exe

Page 1 of 1

4/26/01 9:53 AM

H01000048021

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Fortune International Network Corp.

EFFECTIVE DATE

Article II. Address

The Corporation's mailing address is: Fortune International Network Corp. 145 Madeira Avenue Suite 310 Coral Gables FL 33134

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Raul J. Sanchez De Varona 145 Madeira Avenue Suite 310 Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Edgardo Defortuna Miguel Angel Barbagallo Alberto Jorge Barbagallo

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134 305-443-8600 H01000048021 FILED APR 26 PH 1: 16 CRETARY OF STATE LAHASSEE, FLORID

Copyright © 1993-2001 CC

H01000048021

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value zero per share.

Article VI. Incorporator

The name and address of the incorporator is: Raul J. Sanchez De Varona Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on April 25, 2001.

The undersigned incorporator executed these Articles of Incorporation

on April 25,)2001 RAUL J. SANCHEZ DE VARONA by R.A. Fernandez as attorney-in-fact

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134 305-443-8600 H01000048021

H01000048021

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

<u>CORPORATION</u>: Fortune International Network Corp.

REGISTERED AGENT/OFFICE: Raul J. Sanchez De Varona 145 Madeira Avenue Suite 310 Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RAUL J. SANCHEZ DE VARONA by R.A. Fernandez as attorney-in-fact

Date: April 26, 2001

Raul J. Sanchez De Varona | FL Bar Member 0844731 Raul J. Sanchez De Varona, P.A. 145 Madeira Avenue Suite 310 Coral Gables FL 33134 305-443-8600 H01000048021 FILED 01 APR 26 PM 1: 16 SECRE INRY OF STATE FALLAHASSI E. FLORID