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CORAL GABLES, FL 33134 305-444-4994

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Forte's Investment, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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*****78.75 *****78.75

Examiner's Initials

Date MAY 7, 2001

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Re FORTE'S INVESTMENT, INC., Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

(individual's name)

FORTE'S INVESTMENT, INC.

(name of corporation)

— MAILING ADDRESS OF CORPORATION —		
4030 S.W. 9 STREET		
MIAMI FLORIDA 33134		
PHONE _____		
(305)	648-1652	_____
Area Code	Phone Number	Ext.

ARTICLES OF INCORPORATION
Of

FORTE'S INVESTMENT GROUP, INC.
(Name of Corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The Name of this corporation is:

FORTE'S INVESTMENT GROUP, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The Corporation shall be organized for the purpose of engaging in an activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par. Value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME <u>REYNALDO GONZALEZ</u>		
ADDRESS <u>4030 S.W. 9 STREET</u>		
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33134</u>

The principle office, if known, or the mailing address of the corporation is:

NAME <u>FORTE'S INVESTMENT INC.</u>		
ADDRESS <u>4030 S.W. 9 STREET</u>		
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33134</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have FIVE HUNDRED (500) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>REYNALDO GONZALEZ</u>		PRESIDENT
ADDRESS <u>4030 S.W. 9 STREET</u>		
CITY <u>MIAMI</u>	STATE <u>FLORIDA</u>	ZIP <u>33134</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

01 MAY 16 PM 3:17
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VII-INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	REYNALDO GONZALEZ		
ADDRESS	4030 S.W.9 STREET		
CITY	MIAMI	STATE	FLORIDA
ZIP	33134		

NAME			
ADDRESS			
CITY		STATE	
ZIP			

NAME			
ADDRESS			
CITY		STATE	
ZIP			

IN WITNESS WHEREOF, the undersigned subscriber (s) have executed these Articles of Incorporation this 7 day of MAY, ~~19~~ 2001

Reynaldo Gonzalez (Seal)

____ (Seal)

____ (Seal)

STATE OF FLORIDA

)
SS 076-64-1429

COUNTY OF MIAMI -DADE)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above.

Reynaldo Gonzalez - DL# G 524-721-67-410-0
Signature Form of Identification

Signature Form of Identification

Signature Form of Identification

Known to me and known to be the person(s) who executed the foregoing Articles of Incorporation who acknowledged before me that
HE executed these articles of Incorporation, that I relied upon the form _____ of identification
of the above named person _____ as directed opposite each name, and that an oath was not taken

Notary Rubber Stamp Seal

Witness my hand and official seal in the County and State last aforesaid

This 7 day of MAY, ~~19~~ 2001

Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

FORTE'S INVESTMENT GROUP, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 4030 S.W. 9 STREET

MIAMI FLORIDA 33134

has named REYNALDO GONZALEZ

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Reynaldo Gonzalez
(registered agent)

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01 MAY 16 PM 3:17
SECRETARY OF STATE
TALLAHASSEE FLORIDA