

PD/000049897

**Peter D. Loguidice, Esquire**  
8074-D Severn Drive  
Boca Raton, FL 33433  
Phone 561-483-0305

**FILED**  
01 MAY 14 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Master of Laws in Taxation

Offices also located in:  
Vero Beach, FL  
Daytona Beach, FL

May 10, 2001

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**Subject: FORTUNE MILLS ENTERPRISES, INC.**

000004215470--8  
-05/14/01--01115--024  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

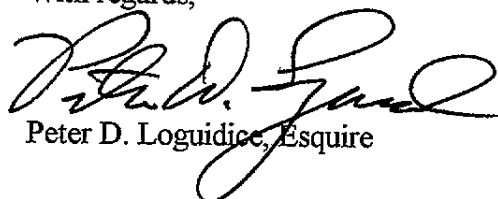
To Whom It May Concern:

Enclosed for filing is an original and one (1) copy of the Articles of Incorporation of Fortune Mills Enterprises, Inc.. Further enclosed is a check for \$78.75 for the following:

Filing Fee:	\$35.00
Designation of Registered Agent:	\$35.00
Certificate of Status:	\$ 8.75
<b>Total</b>	<b>\$78.75</b>

From: Peter D. Loguidice, Esq.  
8074-D Severn Drive  
Boca Raton, FL 33433  
(561) 483-0605

With regards,

  
Peter D. Loguidice, Esquire

Enclosures

D. BROWN MAY 18 2001

ARTICLES OF INCORPORATION  
OF  
**FORTUNE MILLS ENTERPRISES, INC.**  
a Florida Corporation

**FILED**  
01 MAY 14 PM 2:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of FORTUNE MILLS ENTERPRISES, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the Florida corporation is:

**FORTUNE MILLS ENTERPRISES, INC.**

**ARTICLE II. ADDRESS**

The corporation's mailing address is:

1071 W. 59<sup>th</sup> Place  
Hialeah, FL 33012

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation shall begin effective May 10, 2001.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity which is permitted under the laws of the United States of America and the State of Florida.

## **ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is One-hundred (100) shares of common stock having a par value of \$.01 per share.

## **ARTICLE VI. INITIAL REGISTERED AGENT**

The street address of the initial registered office of the corporation is 1071 W. 59<sup>th</sup> Place, Hialeah, FL, 33012 and the name of the corporation's initial registered agent at that address is Benito A. Rivera.

## **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The corporation shall be managed by a Board of Directors consisting of no less than One (1) director(s). The number of directors may either be increased or diminished from time to time, as provided in the by laws, but shall never have less than One (1). The names and addresses of the initial board of directors are:

Benito A. Rivera  
1071 W. 59<sup>th</sup> Place  
Hialeah, FL 33012

Sira A. Rivera  
1071 W. 59<sup>th</sup> Place  
Hialeah, FL 33012

## **ARTICLE VIII. INCORPORATOR**

The name and street address of the incorporator is:

Benito A. Rivera  
1071 W. 59<sup>th</sup> Place  
Hialeah, FL 33012

The Incorporator of the corporation assigns to this corporation his right under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date the corporate existence begins.

## **ARTICLE IX. AMMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on this 10th day of May, 2001.

By:   
Benito A. Rivera

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS  
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.**

**FILED**  
01 MAY 14 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That FORTUNE MILLS ENTERPRISES, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1071 W. 59<sup>th</sup> Place, Hialeah, FL, 33012, has named Benito A. Rivera as its registered agent to accept services of process within this state.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the corporation named above at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept the obligations of that position.

Benito A. Rivera  
1071 W. 59<sup>th</sup> Place  
Hialeah, FL 33012

By:   
Benito A. Rivera  
May 10, 2001