

P02000002497

ZAN D. GALLOWAY  
C/O ATLANTIC AVENUE D.B. FINANCIAL/LEGAL SUPPORT GROUP, INC.  
5629 AMERICAN CIRCLE  
DELRAY BEACH, FLORIDA 33484  
954.969.1074

January 3, 2002

Dept. of State  
Divisions of Corporations  
Corporate Filings  
P.O. Box 6327  
Tallahassee, Florida 32314

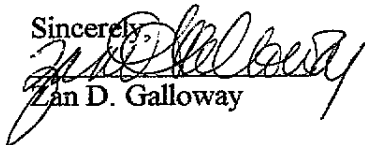
Dear Sir/Madam;

Enclosed is my paperwork on forming a new corporation (Good Fortune Enterprises, Inc.). I enclosed two (2) copies of the Articles of Incorporation, one for you to certify a copy of the Articles of Incorporation costing \$8.75 and the remaining \$70.00 for filing fees in a money order for \$78.75.

Please mail it back to the above address

Thanking you in advance.

Sincerely,

  
Zan D. Galloway

400004754604--5  
-01/07/02--01026--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
02 JAN -7 PM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 1/9

**ARTICLES OF INCORPORATION OF  
GOOD FORTUNE ENTERPRISES, INC.**

**FILED**  
02 JAN -7 PM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of this corporation shall be GOOD FORTUNE ENTERPRISES, INC.

**ARTICLE II**

The principal place of business and mailing address of the corporation is 5629 American Circle, Delray Beach, Florida 33484

**ARTICLE III**

The purpose for which this corporation is organized is the manufacture and sale of herbal products, together with any such other lawful business purpose as may be determined by the Board of Directors.

**ARTICLE IV**

This corporation shall have 2000 authorized shares of common stock at a par value of \$0.01 per share.

**ARTICLE V**

The initial Board of Directors shall consist of one Director, who shall also serve as President, Secretary and Treasurer of the corporation.

**ARTICLE VI**

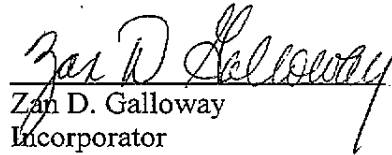
The Registered Agent for this corporation shall be:

Atlantic Avenue D.B. Financial/Legal Support Group, Inc.  
5629 American Circle  
Delray Beach, Florida 33484  
Lyndha E. Evensen, President

**ARTICLE VII**

The incorporator of this Corporation is Zan D. Galloway whose address is c/o Atlantic Avenue D.B. Financial/Legal Support Group, Inc. 5629 American Circle, Delray Beach, Florida 33484.

Witness my hand and seal this 2<sup>nd</sup> day of January, 2002.

  
Zan D. Galloway  
Incorporator

Having been named as Registered Agent to accept service of process for the above named 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.

Atlantic Avenue D.B.  
Financial/Legal Support Group, Inc.

By   
Lyndha E. Evensen  
President

**FILED**  
02 JAN -7 PM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA