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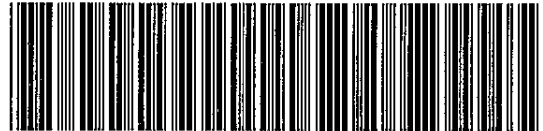
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Requestor's Name

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VALIDATION ONLY

CORPORATION(S) NAME

M & B Fortune Investments, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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☐ Certificate Under Seal

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Empire Toll Free: 1-800-432-3028

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**M & B FORTUNE INVESTMENTS, INC.**

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

**ARTICLE I**

The name of this Corporation shall be:

**M & B FORTUNE INVESTMENTS, INC.**

**ARTICLE II**

The principal place of business/**mailing address** is:

5114 Okeechobee Blvd., Suite 210  
West Palm Beach, FL 33417

**ARTICLE III**

This Corporation is organized for the purpose of transacting any or all-lawful business.

**ARTICLE IV**

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

**ARTICLE V**

This Corporation shall have two (2) director (s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Anthony Marino, Jr.  
5114 Okeechobee Blvd., Suite 210  
West Palm Beach, FL 33417

Eileen H. Barthle  
5114 Okeechobee Blvd., Suite 210  
West Palm Beach, FL 33417

**ARTICLE VI**

The name and address of the initial registered agent of this corporation is:

Eileen H. Barthle  
5114 Okeechobee Blvd., Suite 210  
West Palm Beach, FL 33417

**ARTICLE VII**

The name and address of the incorporator (s) of this corporation are:

Anthony Marino, Jr.  
5114 Okeechobee Blvd., Suite 210  
West Palm Beach, FL 33417

Eileen H. Barthle  
5114 Okeechobee Blvd., Suite 210  
West Palm Beach, FL 33417

  
ANTHONY MARINO, JR./INCORPORATOR

  
EILEEN H. BARTHLE/INCORPORATOR

5/19/03  
DATE

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

**M & B FORTUNE INVESTMENTS, INC.**

The name and address of the registered agent and office is:

Eileen H. Barthle  
5114 Okeechobee Blvd., Suite 210  
West Palm Beach, FL 33417

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Eileen H. Barthle  
EILEEN H. BARTHLE/REGISTERED AGENT

5/19/03  
DATE

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