500009989

Florida Department of State

Division of Corporations Public Access System

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.

(((H05000171553 3)))

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 : EXPRESS CORPORATE FILING SERVICE INC.

Account Number : 12000000146 : (305)444-4994 Phone Fax Number : (305)444-4977

FLORIDA PROFIT CORPORATION OR P.A.

FORTUNE FIRST FINANCIAL, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$ 78.75

Blacksonia Filing Manua

Cornorate allega

Public Appare value

https://efile.sunbiz.org/scripts/efilcovr.exe

THE SOOR STREET ECT. **ECL**2

7/15/2005

30244481L

(((H05000171553)))

ARTICLES OF INCORPORATION OF

FORTUNE FIRST FINANCIAL, INC.

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation under the laws of the State of Plorida.

ARTICLE I - NAME

The name and address of this corporation shall be:

FORTUNE FIRST FINANCIAL, INC. 1021 SW 74 Court Mismi, FL 33144

ARTICLE II - EXISTANCE

The corporation shall have perpetual existence.

SECRETARY OF STATE

ARTICLE III - PURPOSE OF CORPORATION

The corporation may transact any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida and of the United States.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares that the corporation shall have authority to issue is 100 shares of common stock having \$ 1.00 par value.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorate share there of (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - NAME OF REGISTERED AGENT AND ADDRESS OF REGISTERED OFFICE

The name and street address of the corporation's initial registered resident agent shall be:

Fortuna D Hernandez 1021 SW 74 Court Miami, FL 33144 (((H05000171553)))

ARTICLE VII - INITIAL BOARD OF DIRECTORS

Initially this corporation shall have two directors. 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. The name and address of the initial directors are:

P/T Fortune D Hemandez 1021 SW 74 Court Miami, FL 33144 VP/S Luis Mesa 1021 SW 74 Court Miami, FL 33144

ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is:

Fortuna D Hernandez 1021 SW 74 Court Miami, FL 33144

ARTICLE IX - BY LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of directors and shareholders.

ARTICLE X - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this August 27, 2004.

E - q

44644450E

10 12 SOO2 S:32bW ECER

(((H05000171553)))

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

I. The name of the corporation is:

FORTUNE FIRST FINANCIAL, INC.

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

Fortuna D Hernandez 1021 SW 74 Court Miami, FL 33144

Having been named to accept services of process for the above stated corporation, at the place designated in the certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statues.

SIGNATURE

ITTLE PRESIDENT

DATE: 08/27/04

SECRETARY OF STATE AND SECRETARY OF STATE

17 12 SOOR S:32bW ECE