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CORPORATION NAME(S) & DOCU	MENT NUMBER(S),	(if known):
1. Fortune Financial Holdings, (Corporation Name)	Inc. (Document#)	
, ,	•	
2. (Corporation Name)		
(Corporation Name)	(Document #)	·
3.		
(Corporation Name)	(Document #)	<u> </u>
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HAVE ANY QUESTIONS	Reinstatement	
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.2300. THANK YOU.	U Other	
		Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

FORTUNE FINANCIAL HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

200 Executive Way, Suite 210, Ponte Vedra Beach, Florida 32082

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

The purpose for which the Corporation is formed is to engage in any lawful act or activity for which corporations may be formed under Chapter 607 of the Florida Statutes, as now in effect or hereafter amended.

$ARTICLE\ IV_{-}$

The number of shares of stock is:

Ten Thousand (10,000) shares of common stock without par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John Wortman, Fortune Financial, Inc.

200 Executive Way, Suite 210, Ponte Vedra Beach, Florida 32082

ART<u>ICLE VII</u> *INCORPORATOR*

The name and address of the Incorporator is:

Daniel M. Maher

41 South High Street, Suite 1300 Columbus, OH 43215

Having been named as registered agent to accept service of process for the above stated 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

re/Registered Agent

Signature/Incorporato Daniel M. Maher

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