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COST LIMIT :

ORDER DATE: May 1, 2007

ORDER TIME : 5:01 PM

ORDER NO. : 877832-005

CUSTOMER NO: 7516740

DOMESTIC FILING

NAME: FLORA FORTUNA CORPORATION

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Heather Chapman - EXT. 2908

EXAMINER'S INITIALS:

## ARTICLES OF INCORPORATION OF FLORA FORTUNA CORPORATION

I, the undersigned, being of legal age do hereby form a corporation for profit, under the Laws of the State of Florida authorizing the formation of a corporation.

#### ARTICLE I-NAME

The name of the corporation is Flora Fortuna Corporation.

#### ARTICLE II-NATURE OF BUSINESS

The corporation may engage in any activity or business under the laws of the United States of America.

#### **ACTICLE III-CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having a par value of \$1.00. Authorized capital stock may be paid in cash, services or property, a value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

#### ARTICLE IV-INITIAL CAPITAL

The amount of capital with which a corporation shall begin business is FIV HUNDRED (\$500.00) DOLLARS.

#### ARTICLE V-TERM OF EXISTENCE

The corporation shall have perpetual existence.

### ARTICLE VI-ADDRESS AND REGISTERED ADDRESS

The initial street address of the principal office and registered address of the corporation is 5787 Royal Lake Circle, Suite 300, Boynton Beach, FL 33437.

#### ARTICLE VII-INITIAL DIRECTORS

There shall be on director initially, and there shall never be less than one director. The name and address of the initial director who shall hold office until a new successor is elected or has qualified is:

R. MONTE

5787 ROYAL LAKE CIRCLE SUITE 300 BOYNTON BEACH, FL 33437

#### ARTICLE VIII-INCORPORATORS

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

R. MONTE

5787 ROYAL LAKE CIRCLE SUITE 300 BOYNTON BEACH, FL 33437

#### ARTICLE IX-EFFECTIVE DATE

These articles of incorporation shall be effective upon the date of the execution and acknowledgement of these articles. In the event that these articles are not filed with the Department of State wining five (5) days, exclusive of legal holidays, after subscription and acknowledgement hereof, corporate existence shall begin when these articles are filed with the Department of State.

#### ARTICLE X-INDEMNIFICATION

The corporation shall indemnify any officer or director and any former officer or former director, to the fullest extent permitted by law. Such indemnification shall include costs and reasonable attorney's fees incurred or imposed upon him in connection with or arising out of any claim, demand, actions, suit or proceedings I which he may be involved or to which he may have been made a party to be reason of his being or having been a director or officer of the corporation. Such indemnification shall not be made in relation to a matter which he his adjudged to have been derelict in the performance of his duty such as officer or director.

#### ARTICLE XI-AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these articles of incorporation or any amendment to them. Any right conferred upon the shareholders is subject to the reservation.

#### ARTICLE XII-REGISTERED AGENT

The registered agent of this corporation, designated as the corporation agents to accept service of process in the State of Florida, shall be R. Monte who is located at 5787 Royal Lake Circle, Suite 300, Boynton Beach, FL 33437.

#### ARTICLE XIII-CONSENT IN WRITING IN LIEU OF MEETING

Any action that may be taken at a meeting of the stockholders of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by all of the shareholders of the corporation and filed with the Department of State.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation, this  $09^{th}$  day of April, 2007.

R. MONTE

#### ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in these articles, I hereby certify to act in this capacity, and agree to comply with the provisions of said articles of incorporation relative to keeping open said office.

R. MONTE

STATE OF FLORIDA COUNTY OF BROWARD

I HEREBY CERTIFY that on this date before me, a Notary Public duly authorized to take acknowledgements personally appeared R. Monte known to be the person described in the above articles and who has executed the foregoing Articles of Incorporation for the purposes therein.

WITNESS my hand and seal this 09th day of April, 2007.

**MY COMMISSION EXPIRES:** 

SECRETARY OF STATE TALLAHASSEE, FINDIE