

Division of Corporations

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

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FLORIDA PROFIT/NON PROFIT CORPORATION

ALAN FORT INC.

Certificate of Status	0
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Corporate Filing Menu

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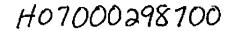
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PAGE 01/05

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ARTICLES OF INCORPORATION

OF

ALAN FORT INC.

The undersigned, being over the ago of eighteen (18) years and competent to contract, hereby present these Articles for the formation of a corporation under the laws of the State of Plorida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

CORPORATE NAME

The name of the corporation is: ALAN FORT, INC.

ARTICLE II

PURPOSES & POWERS

The general nature of the business or business to be transacted by this Corporation is to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida and to possess and exercise all the powers and privileges granted by the laws of the State of Florida and by these Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion, or attainment of the business or purposes of the corporation.

ARTICLE III

AUTHORIZED SHARES

The total number of shares of stock which the corporation shall have authority to issue is 100 shares of common stock of no par value.

ARTICLE IV

CORPORATE EXISTENCE

The Corporation is to have perpetual existence.

ARTICLE Y

POST OFFICE ADDRESS

The principal office or place of business of the Corporation shall be 9805 NW 52rd Street, Suite 102, Dorat, Florida 33178 or such other place as may be designated by the Board of Directors.

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PAGE 02/05

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ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE

The registered agent for the corporation and the registered office for the Corporation are as follows:

Alan Fort 9805 NW 52™ Street, Suite 102, Dural, Florida 33178

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of the Corporation shall be no less than one (1) nor more than five (5) as shall be from time to time determined by the Board of Directors. The initial Board of Directors shall consist of one (1) Director.

ARTICLE VIII

NAME AND ADDRESS OF DIRECTOR

The initial Director of the Corporation is:

Alan Fort 9805 NW 52rd Street, Suite 102, Doral, Florida 33178

ARTICLE IX

NAME AND ADDRESS OF SUBSCRIBER

The name and address of the subscriber of these Articles of incorporation is:

Alan Fort 9805 NW 52rd Street, Suite 102, Doral, Florida 33178

ARTICLE X

BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors. The power to alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to repeal or change by the stockholders.

ARTICLE XI

INDEMNIFICATION

The Corporation shall have the power to indemnify directors, officers, employees, and agents of the Corporation pursuant to the provisions of Chapter 607.0850, Florida Statutes, as the same may by from to time amended.

Alan Fort

STATE OF FLORIDA

SS:

COUNTY OF MIAMI-DADE

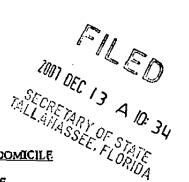
The foregoing instrument was acknowledged before me this who is personally known to me, or who produced his

day of December, 2007, by Alan Fortal as identification.

Notary Public-State of Florida

NELSON C. KESHEN
MY COMMISSION & DD340174
DD78ES: October 14, 2008
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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR SERVICE OF PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That ALAN FORT, INC., desires to organize as a Corporation under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in Mismi, County of Mismi-Dade, State of Florida, and has named ALAN FORT as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping said office.

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4