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Division of Corporations

Fax Number : (850)617-6381

From:

: EMPIRE CORPORATE KET COMPANY Account Name

Account Number : 072450003255 : (305) 634-3694 Phone

: (305)633 9696 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

## FORTRESS DESIGN GROUP, INC.

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# ARTICLES OF INCORPORATION OF FORTRESS DESIGN GROUP, INC.

THE UNDERSIGNED, each a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt(s) the following Articles of Incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of this Corporation shall be:

FORTRESS DESIGN GROUP, INC.

2009 FEB 26 PM J: 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III - AUTHORIZED CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

# ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this Corporation will begin business shall not be less than One Hundred (\$100.00) Dollars.

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#### ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI - INITIAL ADDRESS

The initial street address in this State of the principal office of the Corporation shall be:

611 N.W. 134 Avenue Miami, Florida 33182

#### **ARTICLE VII - DIRECTORS**

- 1. The number of Directors of this Corporation shall be no less than (1).
- 2. The names and street addresses of each member of the first Board of Directors are as follows:

Name

Address

SAMUEL LOPEZ

611 N.W. 134th Avenue, Miami, Florida 33182

#### ARTICLE VIII - SUBSCRIBERS

The names and street addresses of each person signing these Articles of Incorporation as a subscriber are as follows:

Name

Address

SAMUEL LOPEZ

611 N.W. 134th Avenue, Miami, Florida 33182

#### ARTICLE IX - REGISTERED AGENT

The street address of the initial Registered Office of this corporation shall be 611 N.W. 134<sup>th</sup> Avenue, Miami, Florida 33182 and the name of the initial Registered Agent at such address shall be Samuel Lopez.

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	,
IN WITNESS WHEREOF, t	ne undersigned subscribing incorporator does hereby make,
subscribe, acknowledge and certify that	the foregoing Articles of Incorporation are true and correct and
have hereunto set our hands and seals t	<b>4</b>
that the interest in the state of the state	1009.
	MATTER
	(SEAL)
	SAMUEL LOPEZ
The undersigned whose street	address is 611 N.W. 134th Avenue, Miami, Florida 33182
•	gent as is contained in the above acticles.
secolus me acatenatos de Velescion u	gent as is contained in the above salucies.
	SAMUEL LOPEZ
	Registered Agent
	- 1
STATE OF FLORIDA	SS.
COUNTY OF MIAMI-DADE )	<b>22</b> .
, and the second	
	ally appeared Samuel Lopez known to me to be the persons
	oregoing Articles of Incorporation and acknowledged before
me that he executed the same freely and	l voluntarily for the purposes herein stated.
WITNESS my hand and	l official seal at Miami, Dade/Gounty,
Florida this 25th day of Februa	<u>m</u> , 2009.
	The Stand
	NOTARY POBLIC
	Sing of Florida at Large Suefe Jaunerin
	Composition at page
My Commission Expires:	<del></del>
	LISETTE AANGEMIN
•	It : My Comm. Expires Oct 87, 8912
Prepared by: Peter R. Abesada, Esq.	Generalisation # 00 694470  Breaket Recognitional Relays Asso.
3676 S.W. 2 <sup>nd</sup> Street	
Miami, Florida 33135	200 SEI ALL
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