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2009 APR 28 PM 4:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2009 APR 28 10:09

2009 APR 29 2009

LAW OFFICE OF  
**ROBERT P. ROSIN, CHARTERED**

ATTORNEY AT LAW  
P.O. BOX 40  
SARASOTA, FL 34230  
(941) 927-8050

**ROBERT P. ROSIN**

Board Certified Civil Trial Lawyer  
(retired)  
Fellow American Academy of  
Matrimonial Lawyers  
(retired)

Supreme Court Certified Mediator

Circuit Court Civil  
(retired)  
Family Law  
(retired)

February 23, 2009

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 34314

**RE: Three Fortunes, Inc. (Articles of Incorporation)**

Gentlemen:

Enclosed please find Articles of Incorporation of Three Fortunes, Inc., together with a copy thereof together with a check payable to your order in the sum of \$78.75 for the filing fee of these Articles of Incorporation with your office together with registered agent designation and certified copy of articles of incorporation.

Please return to me a certified copy of these Articles of Incorporation at your most earliest convenience.

Many thanks for your courtesy in this matter.

Very truly yours,

ROBERT P. ROSIN, CHARTERED

By 

Robert P. Rosin

RPR:mt  
Enclosure

**ARTICLES OF INCORPORATION**

**OF**

**THREE FORTUNES, INC.**

The undersigned incorporators hereby forms a corporation under Chapter 607, the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

**THREE FORTUNES, INC.**

The address of the principal office of this corporation shall be 8730 Dunmore Drive, Sarasota, Florida 34231 and the mailing address of the corporation shall be the same.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value share.

**ARTICLE IV. REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 3148A Southgate circle, Sarasota, Florida 34239 and the name of the initial registered agent of the corporation is C.W. Erb whose address is 3148A Southgate circle, Sarasota, Florida 34239.

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. INCORPORATORS**

The name and street address of the incorporators of these Articles of Incorporation are:


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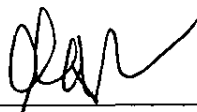
Marcus A. Rosin a Trustee and  
C.W. Erb a Successor Trustee of Trustee  
Erik A. Dahlgaard of the Marcus  
A. Rosin Irrevocable Trust U/A DTD  
December 6, 2001  
3148 A Southgate Circle  
Sarasota, Florida 34239

Matthew L. Rosin a Trustee and  
C.W. Erb a Successor Trustee of Trustee  
Erik A. Dahlgaard of the Matthew  
L. Rosin Irrevocable Trust U/A DTD  
December 4, 2001  
3148 A Southgate Circle  
Sarasota, Florida 34239


Andrew W. Rosin a Trustee and  
C.W. Erb a Successor Trustee of Trustee  
Erik A. Dahlgaard of the Andrew  
W. Rosin Irrevocable Trust U/A DTD  
December 24, 2001  
3148 A Southgate Circle  
Sarasota, Florida 34239

IN WITNESS WHEREOF, Marcus A. Rosin a Trustee and C.W. Erb Successor Trustee to Trustee Erik A. Dahlgaard of the Marcus A. Rosin Irrevocable Trust U/A DTD December 6, 2001, Matthew L. Rosin a Trustee and C.W. Erb Successor Trustee to Trustee Erik A. Dahlgaard of the Matthew L. Rosin Irrevocable Trust U/A DTD December 4, 2001 and Andrew W. Rosin a Trustee and C.W. Erb Successor Trustee to Trustee Erik A. Dahlgaard of the Andrew W. Rosin Irrevocable Trust U/A DTD December 24, 2001 have placed their signatures hereon as the Incorporators of this corporation this February 6, 2009.

  
C.W. Erb as Successor Trustee to Erik A.  
Dahlgaard of the Marcus A. Rosin  
Irrevocable Trust U/A DTD December 6,  
2001  
3148 A Southgate Circle  
Sarasota, Florida 34239



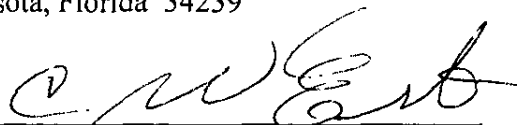
Marcus A. Rosin Trustee of the Marcus  
A. Rosin Irrevocable Trust U/A DTD  
December 6, 2001  
3148 A Southgate Circle  
Sarasota, Florida 34239



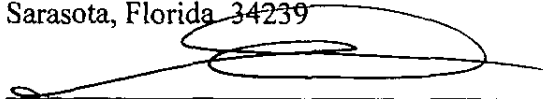
C.W. Erb as Successor Trustee to Erik A.  
Dahlgaard of the Matthew L. Rosin  
Irrevocable Trust U/A  
DTD December 4, 2001  
3148 A Southgate Circle  
Sarasota, Florida 34239



Matthew L. Rosin Trustee of the Matthew L.  
Rosin Irrevocable Trust U/A DTD  
December 4, 2001  
3148 A Southgate Circle  
Sarasota, Florida 34239



C.W. Erb as Successor Trustee to the Erik  
A. Dahlgaard of the Andrew W. Rosin  
Irrevocable Trust U/A  
DTD December 24, 2001  
3148 A Southgate Circle  
Sarasota, Florida 34239



Andrew W. Rosin Trustee of the Andrew  
W. Rosin Irrevocable Trust U/A DTD  
December 24, 2001  
3148 A Southgate Circle  
Sarasota, Florida 34239

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

C.W. Erb, 3148 A Southgate circle, Sarasota, Florida 34239, designated as the Registered Agent in the above and foregoing Articles of Incorporation of Three Fortunes, Inc., is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



C.W. Erb  
3148 A Southgate Circle  
Sarasota, Florida 34239

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**TALLAHASSEE, FLORIDA**