

Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION FORTIN PLAZA CORP.

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SECRETARY OF STATE
DIVISION OF CORPORATION

2011 AUG 22 AM 9: 42

CERTIFICATE OF INCORPORATION

OF

FORTIN PLAZA CORP.

ARTICLE I - NAME

The name of this corporation is FORTIN PLAZA CORP, and its address is 250 N.E. 25th Street, Suite 201, Miami, Florida 33137.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

<u>ARTICLE IV – CAPITAL STOCK</u>

This Corporation is authorized to issue 6,000 shares of one penny (\$.01) par value common stock, which shall be designated "Common Shares."

<u>ARTICLE V- INITIAL REGISTERES OFFICE AND AGENT</u>

The name of the initial registered agent of this Corporation is Martin Ferreira de Melo and his address is 250 N.E. 25th Street, Suite 201, Miami, Florida 33137.

<u>ARTICLE VI - INITIAL BOARD OF DIRECTORS</u>

This Corporation shall have three (3) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

NAME

<u>ADDRESS</u>

Martin Ferreira de Melo

615 N.E. 22 Street, Suite 101 Miami, FL 33137 Jose Luis Ferreire de Melo

615 N.E. 22 Street, Suite 101

Miaml, FL 33137

Carlos Ferreira de Melo

615 N.E. 22 Street, Suite 101

Mlami, FL 33137

ARTICLE VII - BYLAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders of Directors.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by Law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida Business Corporation Act.

ARTICLE X -- INCORPORATED

The name and address of the incorporated(s) will be:

Martin Ferreira de Melo

615 NE 22nd St, Ste 101

Miami, FL 33137

IN WITNESS WHEREOF, the undersigned has executed these Articles of incorporation this 22^{ND} day of August, 2011,

Martin Ferreira de Melo.

ACCEPTANCE BY REGISTERES AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

DATED THIS 22ND DAY OF AUGUST, 2011.

By:_

Martin Ferreira de Melo, Registered Agent

JULY VICE STAR OF CORPORATE STAR