

P96000046008
(SAMPLE LETTER OF TRANSMITTAL)

Date 5-19-96

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

700001837387
-05/23/96--01084--009
****122.50 ****122.50

Re: Fortunato Distributors, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check for the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee Registered Agent Designation for the above named corporation.

Very truly yours,

Anthony J. Fortunato
(individual's name)

Fortunato Distributors Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1903 Seville St.		
Margate Florida		
PHONE 33063.		
(954)	978-1963	
Area Code	Number	Ext.

B. REGISTER MAY 30 1996

ARTICLES OF INCORPORATION

Fortunate Distributors Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Fortunate Distributors Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Anthony Fortunato</u>		
ADDRESS	<u>1903 Seville St.</u>		
CITY	<u>Margate</u>	FLORIDA	ZIP <u>33063</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Fortunate Distributors Inc.</u>		
ADDRESS	<u>1903 Seville St.</u>		
CITY	<u>Margate</u>	FLORIDA	ZIP <u>33063</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Anthony Fortunato (Pres.)</u>		
ADDRESS	<u>1903 Seville St.</u>		
CITY	<u>Margate</u>	STATE <u>FL.</u>	ZIP <u>33063</u>
NAME	<u>Linda Fortunato (VP + Secretary)</u>		
ADDRESS	<u>1903 Seville St.</u>		
CITY	<u>Margate</u>	STATE <u>FL.</u>	ZIP <u>33063</u>
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	Anthony Fortunato (Pres.)		
ADDRESS	1903 Seville St.		
CITY	Margate	STATE	FL. ZIP 33063.
NAME	Linda Fortunato (V.P. + Secretary)		
ADDRESS	1903 Seville St.		
CITY	Margate	STATE	FL. ZIP 33063.
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 19 day of May, 1996.

Anthony Fortunato (Pres.) (Seal)
Linda M. Fortunato (V.P. Secretary) (Seal)
 _____ (Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
26 MAY 23 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fortunato Distributors Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 1903 Seville St.
Margate FL 33063.

has named Fortunato Distributors Inc.
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

[Signature]
(registered agent)

ANTHONY J FORTUNATO