

P96000079432

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

900001954439
09/24/96--01066--014
****122.50 ****122.50

SUBJECT: LA FORTUNA USA, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 122.50.

FROM:

RICHARD RIESENBERG

Name (printed or typed)

644 E. HALLANDALE BEACH BLVD.

Address

HALLANDALE, FLORIDA 33009

City, State, & Zip

(954) 458-5514

Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 SEP 23 AM 10:20

FILED

Note: Please provide the original and one copy of the Articles.

SN SEP 25 1996

ARTICLES OF INCORPORATION

OF

LA FORTUNA USA, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LA FORTUNA USA, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

100 BAYVIEW DRIVE, SUITE 1712, NORTH MIAMI BEACH, FL. 33160

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
(COMMON STOCK)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TURKER EFLANLI,
100 BAYVIEW DRIVE
SUITE 1712
NORTH MIAMI BEACH, FL. 33160

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SEP 23 11:10:20
TALLAHASSEE, FLORIDA


ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

TURKER EFLANLI
100 BAYVIEW DRIVE
SUITE 1712
NORTH MIAMI BEACH, FLORIDA 33160

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1 day of SEPTEMBER, 19 .


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LA FORTUNA USA, INC.

2. The name and address of the registered agent and office is:

TURKER EFLANLI
(NAME)

100 BAYVIEW DRIVE, SUITE 1712
(P.O. BOX **NOT** ACCEPTABLE)

NORTH MIAMI BEACH, FL. 33160
(CITY/STATE/ZIP)

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SEP 23 11:10:20
STATE
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE _____