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Fortress Industries, Inc.

1281 North Ocean Drive, Suite 159
Riviera Beach, Florida 33404

Division of Corporations
Florida Department of State
409 E. Gaines St.
Tallahassee, Florida 32399

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-06/12/97-01032-003
***122.50 ***122.50

Dear Sirs:

Enclosed please find an original and one photocopy of the Articles of Incorporation for Fortress Industries, Inc. Also enclosed is a pre-paid return Federal Express envelope.

Please return a certified copy to us at the above address as soon as possible. A check for \$122.50 is enclosed as the fee for these services.

Thank you for your assistance.

EFFECTIVE DATE

6-10-97

Sincerely,



Linda M. Presz
Secretary/Treasurer

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 12 PM 1:32

6-13-97
WS

EFFECTIVE DATE
6-10-97

**ARTICLES OF INCORPORATION
OF
FORTRESS INDUSTRIES, INC.**

**FILED STATE
SECRETARY OF CORPORATIONS
97 JUN 12 PM 1:32**

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is Fortress Industries, Inc. The address of the principle office is 1030 Powell Drive, Riviera Beach, Florida 33404, and the mailing address is 1281 North Ocean Drive, Suite 159, Riviera Beach, Florida 33404.

ARTICLE II - PURPOSE

The general purposes for which the corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To purchase, manufacture, sell, broker or trade goods, services and equipment.
- C. To do such other things as are incidental to the purposes of the

corporation or necessary or desirable in order to accomplish them.

ARTICLE III - AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is three hundred (300) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE IV - COMMENCEMENT AND TERM OF EXISTENCE

The corporation is to exist perpetually commencing on the date of the execution of these Articles of Incorporation, providing that corporate existence may begin up to five days before the filing with the Secretary of State for the State of Florida.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the registered office of the Corporation in the State of Florida will be 1030 Powell Drive, Riviera Beach, Florida 33404. The name of the initial registered agent at that address is: Michael Bornstein.

ARTICLE VI - DIRECTOR AND OFFICERS

The number of directors constituting the initial Board of Directors is three. The number of Directors may increase or decrease from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each Director of the Corporation is as follows:

- | | | |
|----|--|-----------|
| A. | Michael Bornstein
1030 Powell Drive
Riviera Beach, Florida 33404 | President |
|----|--|-----------|

B. Linda Presz
c/o Clark
770 Lori Drive, #246
Palm Springs, Florida 33461

Secretary/Treasurer

C. William Braught
c/o Clark
770 Lori Drive, #246
Palm Springs, Florida 33461

Vice President

ARTICLE VII - INCORPORATOR

The name and street address of the incorporator is Linda Presz, c/o Clark, 770 Lori Drive, Palm Springs, Florida 33461.

ARTICLE VIII - BYLAWS


The shareholders of the corporation shall have the sole power to establish, enact, alter or repeal Bylaws for the management of the corporation, and the duties of the officers of the corporation shall be prescribed by such Bylaws. The Bylaws may require a vote or action by more than a majority of directors or by more than a majority of shares of shareholders in specified matters.

ARTICLE IX - AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, including its name, in the manner now or hereafter prescribed by law, and all rights


conferred on officers and shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 10th day of June, 1997.


Linda Presz, Secretary/Treasurer

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 am familiar with and accept the obligations of my position as registered agent.

Dated: 6-10-97


Michael Bornstein
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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