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Hialeah, JULY 21, 1997

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE.

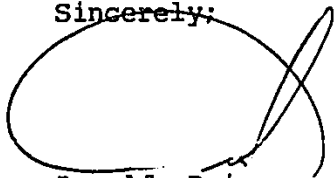
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\*\*\*\*122.50 \*\*\*\*122.50

REF:

REF: FORTUNA COMMERCIAL USA, INC.

We are enclosing the Articles of Incorporation  
of FORTUNA COMMERCIAL USA, INC. and the check  
for the amount of \$ 122.50, please send us the  
certificate of incorporation

Sincerely:



Arnulfo Rojas

PH 7/30/97

# ARTICLES OF INCORPORATION FILED

OF

97 JUL 28 PM 2:27

FORTUNA COMMERCIAL USA, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE I

The name of this corporation is:

FORTUNA COMMERCIAL USA, INC.

## ARTICLE II

This Corporation is organised for the purpose of transacting any or all lawful business and to have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon Corporations organised under the laws under which the corporation is organised, and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase, or otherwise acquire, and to own, use, hold, sell, convey, exchange, lease, mortgage, work, improve, develop, divide, and otherwise handle, deal in, and dispose of real estate, real property, and any interest or right therein.

## ARTICLE III

This Corporation is authorised to issue 1000. shares of \$1.00, par value common stock. No other class of stock is authorised.

## ARTICLE IV

The street address of the initial principal office of this Corporation is: 7369 N.W. 34 ST.  
MIAMI, FL. 33122

## ARTICLE V

The name of the initial registered agent of this Corporation at the above address is: ALFREDO DIAZ

The street address of the initial registered agent of this Corporation is: 886 N.W. 164 AVE. PEMBROKE PINES FL. 33028

#### ARTICLE VI

This Corporation shall have 2 Director(s) initially. The number of Director(s) may be either increased or diminished from time o time by the laws, but shall never be less than one. The names and addresses of the initial Director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
ALFREDO DIAZ PRESIDENT	886 N.W. 164 AVE. PEMBROKE PINES FL. 33028
EMILIA DIAZ V/PRESIDENT	886 N.W. 164 AVE. PEMBROKE PINES FL. 33028

#### ARTICLE VII

The name(s) and address(es) of the person(s) signing these Articles (are) (is):

<u>NAME</u>	<u>ADDRESS</u>
ALFREDO DIAZ PRESIDENT	886 N.W. 164 AVE. PEMBROKE PINES, FL 33028

#### ARTICLE VIII

The name(s) and address(es) of the initial Officer(s) of this Corporation (are) (is):

<u>NAME</u>	<u>ADDRESS</u>
ALFREDO DIAZ MANAGER	886 N.W. 164 AVE. PEMBROKE PINES, FL. 33028
EMILIA DIAZ SECRETARY	886 N.W. 164 AVE. PEMBROKE PINES, FL. 33028

#### ARTICLE IX

This Corporation shall have all of the Corporate powers enumerated in the Florida General Corporation Act. The Board of director(s) and the Shareholders shall have the power to adopt, alter, amend or repeal the by-laws of this Corporation.


ARTICLE X

The Corporation shall indemnify any and all Officer(s) or Director(s), or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

In WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 21ST DAY OF JULY 1997.

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Charter 48.091 Florida Status, the  
following is submitted, in compliance with said Act:

FIRST, FORTUNA COMMERCIAL USA, INC.

desiring to organize under the laws of the State of  
Florida with its principal office,  
as indicated in the Articles of Incorporation, at City  
of MIAMI County of DADE. State of  
Florida, has name

ALFREDO DIAZ located at  
886 N.W. 164 AVE. . PEMBROKE PINES FL. 33028

City of MIAMI State of Florida, as its Agent  
to accept service of process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for  
the above stated Corporation, at place designed in this  
certificate. I hereby accept to act in this capacity,  
and agree to comply with the provision of said Act  
relative to keeping open said office.

By: 

Resident Agent

STATE OF FLORIDA )

) SS

COUNTY OF DADE )

BEFORE ME, a Notary Public, authorised to take acknowledgements in the State and County set forth above, personally appeared ALFREDO DIAZ

\_\_\_\_\_ Known to me and known by me to be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that HE executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 21ST day of JULY 1997.



My commission expires:

  
\_\_\_\_\_  
Notary Public, State of Florida At Large.