

LAW OFFICES OF
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Thomas J. Thomas
Board Certified Attorney
In the Areas of Wills, Trusts,
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P98000014796
February 9, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Fortunella, Inc.

Dear Sir or Madam:

Please find enclosed the Articles of Incorporation for the
above-named corporation, along with a check to cover the following
expenses:

EFFECTIVE DATE
2-9-98

Filing Fee	\$35.00
Registered Agent Fee	35.00
Certified Copy	52.50
Total	<u>\$122.50</u>

100002430021--1
-02/13/98--01038--005
***122.50 ***122.50

PLEASE NOTE THAT THESE ARTICLES ARE TO BE EFFECTIVE ON THE DATE OF
SUBSCRIPTION AND ACKNOWLEDGEMENT THERETO (i.e. FEBRUARY 9, 1998)
PURSUANT TO FLORIDA STATUTES SECTION 607.0203(1).

Please mail the certified copy to the above Juno Beach
address. Thank you for your attention to this matter.

Yours truly,

Tom Thomas

Thomas J. Thomas

TJT/jms

Enclosures

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FILED
98 FEB 13 PM 8:22
TALLAHASSEE, FLORIDA

JB
2-16-98

ARTICLES OF INCORPORATION
OF
FORTUNELLA, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of this corporation is Fortunella, Inc.

ARTICLE TWO

The corporation is to have perpetual existence.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have the authority to issue is 1,000 shares divided into two classes, which consist of 200 voting common shares, par value \$1.00 per share, and 800 nonvoting common shares, par value \$1.00 per share.

ARTICLE FIVE

5.01 The street address and mailing address of the initial corporate office of the corporation is 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, Florida 33410.

5.02 The name and address of the initial Resident Agent for this corporation to accept service of process within the State of Florida is Dieter A. Thiemann, 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, Florida 33410.

EFFECTIVE DATE
2-9-98

FILED
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TALLAHASSEE, FLORIDA

ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is Inge Stierli, Bahnhofstrasse 42, Zollikon 8702, Switzerland.

6.02 Said incorporator is over the age of eighteen (18) years and is sui juris.

ARTICLE SEVEN

7.01 One director shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

<u>Name</u>	<u>Address</u>
Inge Stierli	Bahnhofstrasse 42 Zollikon 8702 Switzerland


ARTICLE EIGHT

Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 9th day of February, 1998.

Pursuant to Florida Statute §607.0203(1), these Articles shall be effective on the date of subscription and acknowledgement hereto.

INCORPORATOR:



Inge Stierli

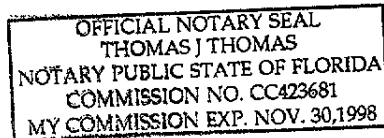
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 9th day of February, 1998, by Inge Stierli, who personally appeared before me, and (check one) who is personally known to me (or, if not personally known to me) ✓ who has produced Florida Driver's License as identification, and who did not take an oath.

NOTARY PUBLIC:

Thomas J. Thomas
Sign above and Print Name
Here: THOMAS J. THOMAS
My commission number, if any, is _____.



STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May be Served.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

Fortunella, Inc., is a Florida corporation organized under the laws of the State of Florida, with its principal office at 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, Florida 33410, in the County of Palm Beach, State of Florida, has named Dieter A. Thiemann, 11380 Prosperity Farms Road, Suite 217, Palm Beach Gardens, Florida 33410, its agent to accept service of process within this state.

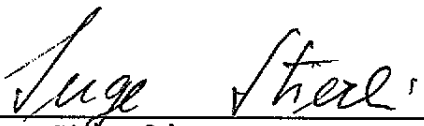
OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Inge Stierli	President and Secretary	Bahnhofstrasse 42 Zollikon 8702 Switzerland

DIRECTORS

Inge Stierli	Bahnhofstrasse 42 Zollikon 8702 Switzerland
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INCORPORATOR:



Inge Stierli

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service or process at the Florida designated address) in some conspicuous place in office as required by law.



Dieter A. Thiemann,
Registered Agent

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA