



SWART, BAUMRUK & TWOHIG, LLP

CERTIFIED PUBLIC ACCOUNTANTS ♦ BUSINESS DEVELOPMENT CONSULTANTS

HARRY J. SWART, CPA
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P98000022704

March 6, 1998

Bureau of Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 MAR -9 AM 7:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed are the Articles of Incorporation for Fortune Wall Systems, Inc. check
for \$122.50 for filing fees.

Please return the certified copies to:

Swart, Baumruk & Twohig, LLP
717 East Oak Street
Kissimmee, Florida 34744

Thank you.

Sincerely,

Swart, Baumruk & Twohig, LLP

Kathy Swart
Kathy Swart

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HERITAGE SQUARE ♦ 717 EAST OAK STREET ♦ KISSIMMEE, FLORIDA 34744-4580
TELEPHONE (407) 847-7466 ♦ FACSIMILE (407) 847-6641 ♦ TOLL FREE (800) 361-1754

MEMBERS: AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS ♦ FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

ARTICLES OF INCORPORATION
FORTUNE WALL SYSTEMS, INC.

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ARTICLE I. NAME

The name of this corporation shall be Fortune Wall Systems, Inc.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 2337 Kings Court Road, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME	ADDRESS
Keith Tanzillo	2337 Kings Court Road Kissimmee, FL 34744

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME	ADDRESS
Kevin J. Twohig, CPA	717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT


The initial registered agent and registered agent's address for service of process for this corporation is:

NAME	ADDRESS
Kevin J. Twohig, CPA	717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of March, 1998.


Kevin J. Twohig

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Kevin J. Twohig, known to me personally and executed the foregoing Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 6 day of March, 1998.




PHYLLIS G. WYANT
My Commission CC511495
Expires Dec. 12, 1999


Phyllis G. Wyant
Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Fortune Wall Systems, Inc., designates the following individual as registered agent for this corporation:

Kevin J. Twohig, CPA
717 E. Oak Street
Kissimmee, FL 34744



Kevin J. Twohig

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Fortune Wall Systems, Inc.

DATED this 6 day of March, 1998.



Kevin J. Twohig

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