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TO: DIVISION OF CORPORATIONS

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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: FORTUNE INTERNATIONAL BUSINESS CENTER, INC.

AUDIT NUMBER..... H98000020866

DOC TYPE..... FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...O

PAGES..... 5

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 10, 1998

EMPIRE

SUBJECT: FORTUNE INTERNATIONAL BUSINESS CENTER, INC.

REF: W98000025314

We have received your document for FORTUNE INTERNATIONAL BUSINESS CENTER, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The electronically submitted document must also include the preparer's Florida Bar membership number in the lower left hand corner of the document if the preparer is a member of the Florida Bar.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser Corporate Specialist

FAX Aud. #: H98000020866 Letter Number: 998A00054380

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ARTICLES OF INCORPORATION

FORTUNE INTERNATIONAL BUSINESS CENTER, INC.

THE UNDERSIGNED SUBSCRIBER (INCORPORATOR) to these Articles of Incorporation, desiring to organize a corporation for the purposes hereinafter stated, pursuant to the Laws of the State of Florida, hereby certifies as follows:

ARTICLE I - NAME

The name of this corporation is FORTUNE INTERNATIONAL BUSINESS CENTER, INC.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation may engage or transact in any or alphaeola activities or business permitted under the Laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Five Hundred (500) shares of One (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by: IRa 5. Silver Silver & Silver FBN-221351 150 5. E. and Ave #500 #98000020866 Miami, Fl 33131 (305)358-7,535

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ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the corporation is 185 SE 14th Terrace, Miami, FL 33131. The name of the initial registered agent is Francisco J. Seufferheld 185 SE 14th Terrace, Miami, FL 33131.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Francisco J. Seufferheld President

185 SE 14th Terrace Miami, FL 33131

Jeannine Koninckx Secretary/Treasurer

185 SE 14th Terrace Miami, FL 33131

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Francisco J. Seufferheld

185 SE 14th Terrace Miami, FL 33131

ARTICLES IX - POWERS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

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ARTICLE XII - SHAREHOLDER AGREEMENT

The shareholders of this corporation may at any time from time to time enter into shareholder agreements not inconsistent with the powers of authority conferred by law, but including provisions which by law is required to be permitted to be set forth in the bylaws of the corporation.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, any right conferred upon the shareholders subject to this reservation.

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

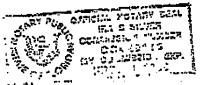
STATE OF FLORIDA COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Francisco J. Seufferheld, to me well known to be the person who executed the foregoing Article of Incorporation, and he acknowledged to me that he executed the same for the purposes herein stated.

SWORN TO AND SUBSCRIBED before me this $\frac{9}{2}$ day of November,

My Commission Expires:

NOTARY PUBLIC



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ACKNOWLEDGEDT OF REGISTERED AGENT

Having been named to accept services of process for the above styled corporation, at place designated in the Articles of Incorporation. I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

FRANCISCO J. SEUFFERHELD

REGISTERED AGENT

[corp)Portune Intl]

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