OFFICE INC. (Document #) LAZIRUS CORPORATE FILLING SERVICE, INC. (Requestor's Name) 3320 S.W. 87th AVENUE
(Address) MIAMI, FLORIDA (305)552-5973
(City, State, Zip) (Phone #)
LOCAL REPRESENTATIVE TALLAHASSEE OFFICE USE ONLY
CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. Fortune and Star Claums Are (Corporation Name) (Document #)
(Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)
Walk in Pick up time 2.65 Certified Copy
Mail out Will wait Photocopy Certificate of Status 2780678-3
NEW FILINGS AMENDMENTS
Profit Amendment
NonProfit Resignation of R.A., Officer/Director
Limited Liability Change of Registered Agent
Domestication Dissolution/Withdrawal
Other
Annual Report Profession P
Trademark
Other Examiner's Initials

CR2E031(9/92)

ARTICLES OF INCORPORATION OF FORTUNE AND STAR CLAIMS, INC.

ARTICLE I

The name of the corporation is: FORTUNE AND STAR CLAIMS, INC.

99 FEB 19 PM 2: 26 SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II DURATION

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Department of State.

<u>ARTICLE III</u> <u>PURPOSE</u>

Any and all legal business in the State of Florida.

<u>ARTICLE IV</u> <u>CAPITAL STOCK</u>

This corporation is authorized to issue 100@ 1.00 per value common stock

ARTICLE V RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

<u>ARTICLE VI</u> <u>PREEMPTIVE RIGHTS</u>

Each shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price which is offered to others.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The name of the initial agent of this corporation is: Osvaldo Perez

The street address of the initial registered office of this corporation is: 21162 SW 112 Ave #213, Miami, Florida 33189

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

Osvaldo Perez. Registered Agent

ARTICLE VIII SHAREHOLDERS QUORUM AND VOTING

This corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time as provided for by the By-Laws, but shall never be less than one The name and address of the initial Board of Directors is:

Osvaldo Perez President, 21162 SW 112 Ave # 213, Miami, Florida 33189

ARTICLE IX INCORPORATOR

The name and address of the person signing this Articles is: Osvaldo Perez, 21162 SW 112 Ave, # 213 Miami, Florida 33189

<u>article X</u> <u>By Laws</u>

The powers to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI RESTRICTIONS OF THE TRANSFER OF STOCK

Share of capital stock of this corporation shall be issued initially to the following person in the amount set opposite his or her name.

None at this time

<u>ARTICLE XII</u> <u>CUMULATIVE VOTING</u>

At each election for directors, each shareholder entitled to vote at such election shall have theirs right to cumulate his or her votes by giving one candidate as many votes as the number of director to be elected at that time multiplied by the number of his or her shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE XIII SHARE HOLDERS QUORUM AND VOTING

Fifty (50%) percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meting of the shareholders. If the quorum is present, the affirmative vote of fifty percent plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder.

<u>article XIV</u> <u>amendment</u>

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

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 12th day of February 1999.

Osvaldo Perez

Date