

P99000019459

Miami, FLA.

24/FEB/99.

ATT: NEW FILING SECTION.

ATTACHED SEND THE CHECK FOR THE AMOUNT
\$78.75 COVERING DE FEES FOR NEW FILING CORPORATION

PLEASE SEND THE PAPERS OF THE CORPORATION TO
ADDRESS OF THE REGISTERED OFFICE:

KATHERINE R. FORTES

211 N.W. 43rd. STREET

MIAMI, FLORIDA 33127

800002788818--1

-02/26/99--01081--009

*****78.75 *****78.75

FILED
99 FEB 26 AM 11:37
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Thank you.

I appreciate to your office to process this filing.
Very quick and send to us.

B. BROCK MAR 2 1999

99 FEB 26 AM 11:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
=====

OF

FORTES AND FORTES & CO., INC.
=====

ARTICLE I - NAME

The name of this Corporation is:

FORTES AND FORTES & CO., INC.
=====

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any business and / or activities permitted under the Laws of the United States of Americas and State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is ONE HUNDRED shares of Common stock having a per value of \$ 1.00 (One). per each share. (Initial Capital stock \$ 100.00).

ARTICLE V.

INITIAL AND PRINCIPAL REGISTERED OFFICE AND AGENT

The initial and principal registered office of this Corporation shall be at: 211 N.W. 43RD. STREET, MIAMI, FLORIDA 33127 And the initial principal registered agent of the Corporation shall be: MRS. KATHERINE R. FORTES, who upon accepting this designation and agree to comply with the provisions of section No 48.091, Florida Status as amended from time to time, with respect to keeeping an office open for service of process.

Richard, Brenda & Co., Inc.
Accounting Firm
Miami-Dade County, Florida
EIN # 65-0830511

FEB 23 1999

ARTICLE VI - INITIAL BOARD OF DIRECTORS


The initial Board of Directors shall consist of TWO (2) members. The number of directors may be increased and / or decreased from time to time by vote of the Stockholders, but in no case shall the number of Directors be less than One (1) and no more than (5) Five. The names and addresses of the directors constituting the initial Board of Directors are:

NAME	ADDRESS
1.- KATHERINE R. FORTES PRESIDENT / DIRECTOR. STOCKHOLDER OWNER 50.00% S.S # 584-70-1339 FDL # F-632-516-54-877-0	211 N.W. 43RD. STREET MIAMI, FLORIDA 33127.
2.- JUAN CARLOS FORTES SECRETARY / DIRECTOR STOCKHOLDER OWNER 50.00% S.S # 592-43-6029 FDL # F-630-423-67-241-0	211 N.W. 43RD. STREET MIAMI, FLORIDA 33127.

Richard, Brenda & Co., Inc.
Accounting Firm
Miami-Dade County, Florida
EIN # 65-0830511

ARTICLE VII - INCORPORATOR

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

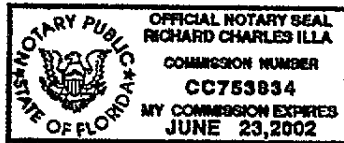
NAME	ADDRESS
KATHERINE R. FORTES INCORPORATOR	211 N.W. 43RD. STREET MIAMI-DADE COUNTY. FLORIDA 33127 U.S.
	 INCORPORATOR - SIGNATURE. ID FDL # F-632-516-54-877-0

ACCEPTANCE OF REGISTERED AGENT
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Having been named to accept service of process for FORTES AND FORTES & CO., INC. at the place designated in the Articles of Incorporation. I, KATHERINE R. FORTES, accept to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping open said office.-

MIAMI-DADE COUNTY.
STATE OF FLORIDA
DATE: FEBRUARY 23, OF 1999.

DOCUMENT PREPARED BY:



SEAL - NOTARY PUBLIC.

Katherine R. Fortes
KATHERINE R. FORTES.
REGISTERED AGENT.

Richard, Brenda & Co., Inc.
Accounting Firm
Miami-Dade County, Florida
EIN # 65-0830511

WITNESS MY HAND

Richard Charles Illa
RICHARD CHARLES ILLA
NOTARY PUBLIC.

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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

99 FEB 26 AM 11:37

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