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LAW OFFICE OF

ROBERT P. ROSIN, CHARTERED

ATTORNEY AT LAW

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SARASOTA, FL 34230
(941) 918-9103

ROBERT P. ROSIN

Board Certified Civil Trial Lawyer
(retired)

Fellow American Academy of
Matrimonial Lawyers
(retired)

February 16, 1999

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, Florida 32314

500002794635--4
-03/04/99--01068--015
*****122.50 *****78.75

RE: Four Fortunes, Inc. (Articles of Incorporation)

Gentlemen:

Enclosed please find Articles of Incorporation for Four Fortunes, Inc., together with a copy thereof and the check of this office in the sum of \$122.50 for the filing fee of these articles of incorporation with your office.

Please return to me the copy of these articles of incorporation time stamped by your office reflecting the day, month, year and time of their filing.

Many thanks for your courtesy in this matter.

Very truly yours,

ROBERT P. ROSIN, CHARTERED

By

Robert P. Rosin

RPR:mt
Enclosure

FILED
99 MAR -4 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 9 1999

ARTICLES OF INCORPORATION

OF

FOUR FORTUNES, INC.

FILED
99 MAR -4 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FOUR FORTUNES, INC.

The address of the principal office of this corporation shall be 222 Osprey Point Drive, Osprey, Florida 34229, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 222 Osprey Point Drive, Osprey, Florida 34229, and the name of the initial registered agent of the corporation is Robert P. Rosin, 222 Osprey Point Drive, Osprey, Florida 34229.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

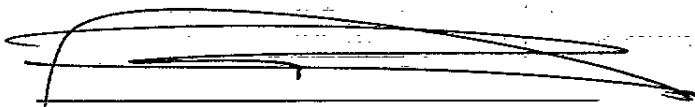
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation:


Robert P. Rosin
222 Osprey Point Drive
Osprey, Florida 34229

Erik A. Dahlgaard, Successor Trustee of the Robert P. Rosin
Irrevocable Trust dated the 30th day of June, 1989
723 Ben Franklin Drive
Sarasota, Florida 34236

IN WITNESS WHEREOF, Robert P. Rosin, and Erik A. Dahlgaard Successor Trustee of the Robert P. Rosin Irrevocable Trust dated the 30th day of June, 1989 have placed their signatures hereon as the Incorporators of this corporation this 19th day of February, 1999.



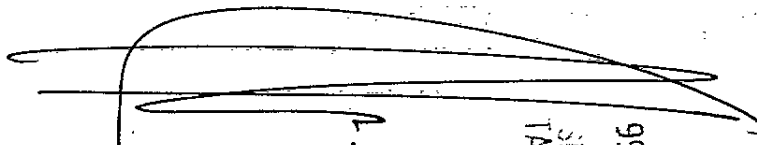
Robert P. Rosin



Erik A. Dahlgaard Successor Trustee of the
Robert P. Rosin Irrevocable Trust dated the
30th day of June, 1989

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Robert P. Rosin, 222 Osprey Point Drive, Osprey, Florida 34229, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



Robert P. Rosin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA