

PAG 000023025

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

600002790676-1
-03/01/99-01113--002
*****70.00 *****70.00

SUBJECT: FORTUNE INT'L. TRADING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00. You will note that the address of the registered agent and the corporation is the same. Call me at 407-831-1399 should you require additional information.

FROM:

MR. YOG KAPOOR
500 E. SEMORAN BLVD., STE. 2-J
CASSELBERRY, FL 32707

FILED
99 MAR -12 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-530
MAR 12 1999
P. Hart



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 4, 1999

YOG KAPOOR
500 E SEMORAN BLVD, SUITE 2-J
CASSELBERRY, FL 32707

SUBJECT: FORTUNE INT'L TRADING, INC.
Ref. Number: W99000005301

We have received your document for FORTUNE INT'L TRADING, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 599A00010005

FILED

ARTICLES OF INCORPORATION

99 MAR 12 AM II: 33

SECRETARY OF STATE

FORTUNE INT'L. TRADING OF ORLANDO, INC. TALLAHASSEE, FLORIDA

(name of corporation)

The undersigned subscriber(s) to these Articles of incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1 - CORPORATE NAME

The name and address of the corporation is:

FORTUNE INT'L. TRADING OF ORLANDO, INC.

500 E. SEMORAN BLVD., STE. 2-J
CASSELBERRY, FL 32707

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (.100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME FORTUNE INT'L. TRADING OF ORLANDO, INC.

ADDRESS 500 E. SEMORAN BLVD., STE. 2-J

CITY CASSELBERRY, FL 32707

The name and street address of the Initial Registered Agent of this Corporation is provided below. The address of the registered agent is the same as the corporation:

NAME MR. YOG KAPOOR

ADDRESS 500 E. SEMORAN BLVD., STE. 2-J

CITY CASSELBERRY, FL 32707

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) director(s) 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(s) and address(s) of the initial director(s) of the corporation are as follows:

NAME MR. YOG KAPOOR

ADDRESS 500 E. SEMORAN BLVD., STE. 2-J

CITY CASSELBERRY, FL 32707

NAME MR. RAMESH KAPOOR

ADDRESS 500 E. SEMORAN BLVD., STE. 2-J

CITY CASSELBERRY, FL 32707

NAME

ADDRESS

CITY

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME MR. YOG KAPOOR

ADDRESS 500 E. SEMORAN BLVD., STE. 2-J

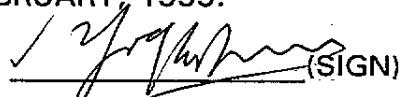
CITY CASSELBERRY, FL 32707

NAME

ADDRESS

CITY

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 24TH day of FEBRUARY, 1999.


(SIGN)

FILED

99 MAR 12 AM 11:33

CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF REGISTERED AGENT

OF

FORTUNE INT'L. TRADING, OF ORLANDO, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 500 E. SEMORAN BLVD., STE. 2-J

CASSELBERRY, FL 32707

has named MR. YOG KAPOOR

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.


(registered agent)