Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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Account Number: 072450003255 : (305)541-3694 Phone

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DA PROFIT CORPORATION OR P.A.

FORTUNA ASSOCIATES, INC.

"我们是我们是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一个人,我们就是一		
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ARTICLES OF INCORPORATION OF

FORTUNA ASSOCIATES, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FORTUNA ASSOCIATES, INC.

The principal place of business of this corporation shall be:

5333 COLLINS AVENUE, SUITE 401

MIAMI BEACH, FLORIDA 33140

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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 one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by: Magda Montiel Davis, P.A. 2650 S.W. 27 Avenue, Ste. 304 Miami, Florida 33133 Attorney State License # 236901 (305) 446-1151

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ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 5333 COLLINS, AVENUE, SUITE 401 MIAMI BEACH, FLORIDA 33140 and the name of the initial registered agent of the corporation at that address is: ALFONSO GARCIA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash 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/her pro rata share thereof at the price at which it is offered to others.

ARTICLES VII. DIRECTORS

This corporation shall have a board of directors consisting of no less than one director. The initial Board of Directors shall be:

ALFONSO GARCIA, PRESIDENT

VII. INCORPORATOR

The name and street address of the Incorporator of this corporation is: ALFONSO GARCIA 5333 COLLINS AVENUE, SUITE 401 MIAMI BEACH, FLORIDA 33140

ARTICLE IX. AMENDMENTS

These Article of Incorporation may be amended in the manner provided by law.

ARTICLE X. MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of

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a shareholder agreement.

IN WITNESS WH	EREOF, We, the under	rsigned subscribers have hereunto set our hands and	
seals thisd	25 /	1999 for the purpose of forming this Corporation	
under the laws of the State of Florida.			
	A	<u> </u>	
	ALFONSO GARCIA	A, PRESIDENT	
	•.		
STATE OF FLORIDA : SS).		
COUNTY OF DADE)	01	
The foregoing instrument was acknowledged before me this 5 day of first, who is personally known to me and who did take an oath.			
	ary Public, State of Flo	lorida at Large	
My Commission Expire	S:	MARTA FARINAS COMMISSION # CC774584 EXPRES NOV 16, 2002	

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H9900008022 ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he is familiar with and accepts the obligations provided for in Florida Statues 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal

this 4 day of

1999

ALFONSO GARCIA, REGISTERED AGENT

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