

**Electronic Articles of Incorporation
For**

P09000077397
FILED
September 16, 2009
Sec. Of State
jshivers

DE ARMAS & TORRES HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DE ARMAS & TORRES HOLDINGS, INC.

Article II

The principal place of business address:

5920 MANGO BLVD
ROYAL PALM BEACH, FL. 33411

The mailing address of the corporation is:

5920 MANGO BLVD
ROYAL PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

GPS FINANCIAL SERVICES, INC.
1100 SOUTH FEDERAL HWY
3
BOYNTON BEACH, FL. 33435

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ERIK W. GLUSHIEN

Article VI

The name and address of the incorporator is:

MARGARITA DE ARMAS
5920 MANGO BLVD

ROYAL PALM BEACH FLORIDA 33411

Incorporator Signature: MARGARITA DE ARMAS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
YEN DE ARMAS TORRES
5920 MANGO BLVD
ROYAL PALM BEACH, FL. 33411

Title: VP
MARGARITA DE ARMAS
5920 MANGO BLVD
ROYAL PALM BEACH, FL. 33411

Article VIII

The effective date for this corporation shall be:

09/16/2009