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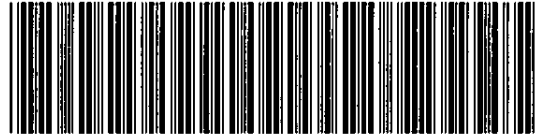
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -6 AM 10:26

1108000023973

COVER LETTER

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

SUBJECT: The Torain Group, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the Articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Jeffrey N. Torain
Name (Printed or typed)

119 NE 53rd Street
Address

Miami, FL 33137-2730
City, State & Zip

(786) 499-5659
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 13, 2008

JEFFREY N. TORAIN
119 NE 53RD STREET
MIAMI, FL 33137-2730

SUBJECT: THE TORAIN GROUP, INC.
Ref. Number: W08000023973

We have received your document for THE TORAIN GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 608A00030554

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Torain Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

119 NE 53rd Street, Miami, Florida 33137-2730

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:

The Board of Directors shall consist of five persons and will be elected for a term of one year. Members of the Board of Directors may serve multiple consecutive one year terms. The Board of Directors shall elect the Members of the Board of Directors at the annual meeting by majority vote.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

Jeffrey Niles Torain/119 NE 53rd Street, Miami, FL 33137-2730/Chairman and President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Jeffrey Niles Torain/119 NE 53rd Street, Miami, FL 33137-2730

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jeffrey Niles Torain/119 NE 53rd Street, Miami, FL 33137-2730

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN - 6 AM 10:26

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

May 30, 2008

Date

Signature/Incorporator

May 30, 2008

Date