P0000032760

March 15, 2000

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

Subject:

Torrillo & Associates, Inc.

Enclosed please find an original and one (1) copy of the Articles of Incorporation for the above corporation and check in the amount of \$122.50.

From:

Domenick A. Torrillo 3794 W. Valley Green Drive Davie, FL 33328

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SECRETANT OF STATE
TALLAHASSEE, FLORID

TORRILLO & ASSOCIATES, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I-NAME

Then name of the corporation shall be:

Torrillo & Associates, Inc.

ARTICLE II - PRINCIPLE OFFICE

The Principal place of business and mailing address of this corporation shall be:

3794 W. Valley Green Drive Davie, FL 33328

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares of common stock, a par value of \$1.00 per share

ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Domenick A. Torrillo 745 NW 132nd Terrace Plantation, FL 33325

ARTICLE V-INCORPORATOR

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

Domenick A. Torrillo 745 NW 132nd Terrace Plantation, FL 33325

ARTICLE VI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

ARTICLE VII-BY LAWS

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

The undersigned has executed these Article of Incorporation this 15th day of March, 2000.

Domenick A. Torrillo (Registered Agent)

<u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Torrillo & Associates, Inc.

2. The name and address of the registered agent and office is:

Domenick A. Torrillo 745 NW 132nd Terrace Plantation, FL 33325

Domenick A. Torrillo

March 15, 2000

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

March 15, 2000