

Division of Corporations

P00000054474

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000030225 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FLORIDA PROFIT CORPORATION OR P.A.

Latorre Management Corp.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 2:59

B. McNamee

JUN 06 2000

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

LATORRE MANAGEMENT CORP.

The purpose of the corporation is for Business Management & Consulting

ARTICLE II PRINCIPAL OFFICE

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

LATORRE MANAGEMENT CORP.

1306 MADRID STREET
MIAMI, FL 33134

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 2:59

ARTICLE III SHARES

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

1500 Shares with No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALBERT LATORRE
1306 MADRID STREET
MIAMI, FL 33134

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALBERT LATORRE
1306 MADRID STREET
MIAMI, FL 33134

RICHARD LATORRE
15613 SW 50TH TERRACE
MIAMI, FL 33185

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of June 2000.



ALBERT LATORRE
SIGNATURE



RICHARD LATORRE
SIGNATURE

**CERTIFICATE OF DESIGNATION OF
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 THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **LATORRE MANAGEMENT CORP.**

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

ALBERT LATORRE

Name

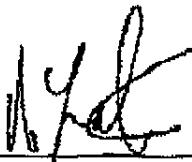
1306 MADRID STREET

(P.O. Box or Mail Drop Box NOT Acceptable)

MIAMI, FL 33134

(City / State / Zip)

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.



ALBERT LATORRE
SIGNATURE

June 1st, 2000

(Date)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -5 PM 2:59

H00000030225