# P00000101760

## Florida Department of State

Division of Corporations
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Division of Corporations
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Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

CRECT ACCOUNTS

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY
ACCOUNT Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

# FLORIDA PROFIT CORPORATION OR P.A.

TOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

10/27/00 2:52 PM

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ARTICLES OF INCORPORATION

OF

TOR, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation hereby corporation under the laws of the State of Florida.

#### ARTICLE I.

The name of the corporation shall be: Tor, Inc.

#### ARTICLE II

The corporation shall exist perpetually, commencing upon the filing of the Articles of Incorporation by and with the Department of State.

#### ARTICLE III

The corporation shall engage in any business or purpose lawful under the laws of Florida.

#### ARTICLE IV

The corporation is authorized to issue one hundred shares of stock at \$5.00 par value, which shall be designated as common stock.

#### ARTICLE V

The street address of the initial principal office of the corporation is 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133.

The name and address of the corporation's Registered Agent is Samuel Spencer Blum, Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133.

#### ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may either be

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Samuel Spencer Blum

ATTORNEY AT LAW

EMPIRE CORPORATE KIT

increased or decreased from time to time by amendment to the By-Laws, but shall never be less than the number shown in this Article. The name and address of the initial director of this corporation is:

Samuel Spencer Blum, 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133

#### ARTICLE VIII

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

#### ARTICLE IX

The name and address of the incorporator of this corporation:

Samuel Spencer Blum, 2666 Tigertail Avenue, Suite 106, Coconut Grove, Florida 33133

#### ARTICLE X

The corporation shall indemnify the officers or directors or any former officer or director to the full extent permitted by law.

### ARTICLE XI

At each election for directors, every shareholder entitled to vote shall have the right to cumulate his votes by giving one candidate as many votes as the number of shares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XII

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

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# Samuel Spencer Blum

ATTORNEY AT LAW

EMPIRE CORPORATE KIT

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# ARTICLE XIII

The members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Directors by meets of trans-	
IN WITNESS WHEREOF, the undersign	ned incorporator has executed these Articles of
- A	2000.
Incorporation on this 17 day of 02	,
•	
	Samuel Spencer Blum, Incorporator
STATE OF FLORIDA )	
· <del></del>	
COUNTY OF MIAMI-DADE )	
•	27 1115 27 3
The foregoing instrument was acknowledge	ged before me this 27 day of 0
****	Diam accountly known to me or who has pro-
by Samuel Spen	cer Blum, personally known to me or who has pro-
	as identification.
duced	
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CC12564	
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Print Notary's name and commission number	Notary Public, State of Florida at Large
11111/210001) 0 11	<i>\</i>
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Samuel Spencer Blum

ATTORNEY AT LAW

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

In compliance with \$48.091, Florida Statutes, the following is submitted:

First, that **Tor**, **Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Miami, State of Florida, has named Samuel Spencer Blum, located at Suite 106, 2666 Tigertail Avenue, Coconut Grove, Florida 33133, as its agent to accept service of process within Florida.

Samuel Spencer Blum, Incorporator

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Samuel Spencer Blum

SSB/lem October 26, 2000 zinokno-portani interativizzani can

00 OCT 30 PM 1: 46
SECRETARY OF STATE
ALLAMASSEF FLORIDA

- Page 4 -

Samuel Spencer Blum
ATTORNEY AT LAW