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FILED
01 JAN 12 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation
TRANSMITTAL LETTER

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

SUBJECT: TORRES & LEON CORP.
(proposed corporate name)

500003535785--9
-01/12/01--01064--008
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

TORRES & LEON CORP.

Name (printed or typed)

15689 SW 73 CIRCLE TERRACE APT. 26

Address

MIAMI, FLORIDA 33193

City, State & Zip

(305) 3801824

Telephone Number

Note: Please provide the original and one copy of the Articles.

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ARTICLES OF INCORPORATION

OF

TORRES & LEON CORP.

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:

TORRES & LEON CORP.

ARTICLE II PRINCIPAL OFFICE

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

15689 SW 73 CIRCLE TERRACE APT. 26
MIAMI, FLORIDA 33193

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR
PAR VALUE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARINA SEPULVEDA
15689 SW 73 CIRCLE TERRACE APT. 26
Miami, Florida 33193

ARTICLE V INCORPORATOR(S)


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

President MARINA SEPULVEDA
14725 SW 107 TERRACE
MIAMI, FLORIDA 33196

Vice-President ALVARO TORRES LLANO
15689 SW 73 CIRCLE TERRACE APT.26
MIAMI, FLORIDA 33193

Tresuary JOSE RAMON LEON
15689 SW 73 CIRCLE TERRACE APT.26
MIAMI, FLORIDA 33193

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 4 day of January, 2001.



MARINA SEPULVEDA
PRESIDENT

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

TORRES & LEON CORP.

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

MARINA SEPULVEDA
(NAME)

15689 SW 73 CIRCLE TERRACE APT.26
(ADDRESS)

MIAMI, FLORIDA 33193
(CITY/STATE/ZIP CODE)

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.


Signature. MARINA SEPULVEDA

January 4, 2001
Date

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TALLAHASSEE, FLORIDA