

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

SECTION ONLY

CORPORATION(S) NAME

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*****78.75 *****78.75

Torino Enterprises, Inc.

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|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> After 4:30 |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

FILED
01 FEB 28 AM 9:41
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
TORINO ENTERPRISES, INC.

FILED
01 FEB 28 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - NAME

The name of the corporation shall be: TORINO ENTERPRISES, INC.

ARTICLE II- PRINCIPAL OFFICE

The principal office and mailing address is
3015 S. Ocean Blvd. 9D, Highland Beach Fl. 33487

ARTICLE III- TERM OF EXISTENCE

The corporation shall have perpetual existence.
starting on the date these articles are filed with the Florida
Department of State.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue One Hundred Thousand
(100,000) shares of common stock of the par value of one cent
(1c) per share.

ARTICLE V- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Bernard Karcinell	3015 S. Ocean Blvd. 9D, Highland Beach Fl. 33487

ARTICLE VI - SUSCRIBER

The name and street address of the person signing these
articles of incorporation is:

<u>Name</u>	<u>Address</u>
Bernard Karcinell	3015 S. Ocean Blvd. 9D, Highland Beach Fl. 33487.

ARTICLE VII - BOARD OF DIRECTORS/OFFICERS

The name and address of the initial director/officer shall be:

<u>Name</u>	<u>Address</u>
Bernard Karcinell	3015 S. Ocean Blvd. 9D, Highland Beach Fl. 33487.


ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended at any time in the manner provide by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE IX - PURPOSE

The corporation is organized for the purpose of carrying on any lawful business.

The undersigned has executed these Articles of Incorporation this twentysixth day of February 2001.

Signature  Bernard Karcinell

CERTIFICATE OF DESIGNATION 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: TORINO ENTERPRISES, INC.
2. The name and address of the registered agent and office is:
Bernard Karcinell
3015 S. Ocean Blvd. 9D
Highland Beach Fl. 33487

Signature

Title

Date

Bernard Karcinell
Registered Agent, PRES
2/26/01

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

Date

Bernard Karcinell
2/26/01

FILED
01 FEB 28 AM 9:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA