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MANUEL GARCIA-RUBIO
ATTORNEY AT LAW
9630 S.W. 9TH TERR
MIAMI FL 33174

FILED
01 FEB 28 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TO: Secretary of State
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

FROM: Manuel Garcia-Rubio
Attorney at Law
9630 SW 9th Terr
Miami, Fl 33174
305 220-0370

Subject: Torres & Torres Construction Inc.
Enclosed are an original and one (1) copy of the articles of incorporation and
a check for \$78.75 (Filing Fee, and Certified Copy).

Thank you for your attention to the above.

CB 3-2

**Articles of Incorporation
Of
Torres & Torres Construction, Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

**Article I
Name**

The name of the corporation shall be:

Torres & Torres Construction, Inc.

**Article II
Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**Article III
Mailing Address**

The initial mailing address of the corporation is:

18004 SW 152 Place
Miami, Fl 33187

**Article IV
Duration**

This corporation shall exist perpetually.

Article V

Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 1000 shares of common stock, par value \$ 1.00 per share.

Article VI

Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII

Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Jesus Torres
Aida Torrres
Lazaro Torres
Dionicio Torres

Article VIII
Registered Agent

The name and address of the registered agent of the corporation:

Jesus Torres
18004 SW 152 Place
Miami, Fl 33187

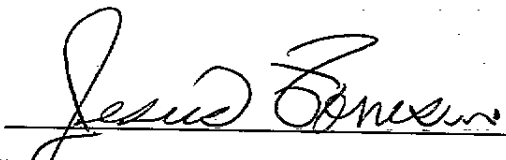
Article IX
Incorporators

The name and address of the incorporators are:

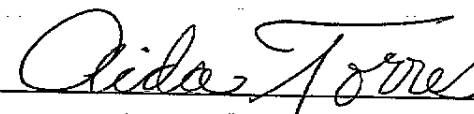
Jesus Torres
18004 SW 152 Place
Miami, Fl 33187

Aida Torres
18004 SW 152 Place
Miami, Fl 33187

IN WITNESS WHEREOF, the incorporators have executed these
Articles of Incorporation on 2 / 23 /2000



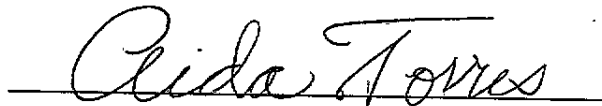
Jesus Torres



Aida Torres

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.**

In compliance with Section 48.091, Florida Statutes, the following is submitted: **Torres & Torres Construction, Inc.**, organized under the laws of the State of Florida, with its principal place of business at 18004 SW 152 Place Miami, Fl 33187 has named Jesus Torres as it agent to accept service of process within this state.



Aida Torres

Secretary

Dated: 2 / 23 / 2000

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

By



Jesus Torres

Dated: 2 / 23 / 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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