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TRANSMITTAL LETTER

01 MAR 19 PM 12:16

SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 5, 2001

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

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

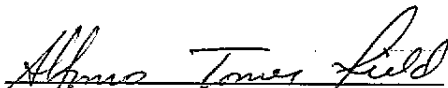
SUBJECT: TORRES GIRALDO, CORP.

Dear Sir,

Enclosed please find the original and one (1) copy of articles of incorporation for TORRES GIRALDO, CORP., and a check in the amount of \$78.75 for the filing fee and a certificate of Status.

From: Alfonso Torres, Incorporator
151 Ivy Lane, #D
Kissimmee, FL 34743
(407) 348-2020 (Daytime telephone)

Sincerely


Alfonso Torres, Incorporator

Encls: Original Articles of Incorporation
One copy
Check for \$78.75

*Done 3/22/01
3r*

ARTICLES OF INCORPORATION
OF
TORRES GIRALDO, CORP.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I: The name of the corporation shall be: TORRES GIRALDO, CORP.

ARTICLE II: The principal place of business and mailing address of the corporation shall be: 151 Ivy Lane, #D, Kissimmee, FL 34743

ARTICLE III: The term of existence of this corporation shall be perpetual.

ARTICLE IV: The number of shares of stock authorized is: 100.

ARTICLE V: The purpose of this corporation shall be to conduct any lawful business activity permitted by enabling statute of the State of Florida.

ARTICLE VI: The names and addresses of the initial Officer(s) are:

<u>NAME</u>	<u>ADDRESS</u>	<u>POSITION</u>
Alfonso Torres	151 Ivy Lane, #D Kissimmee, FL 34743	President

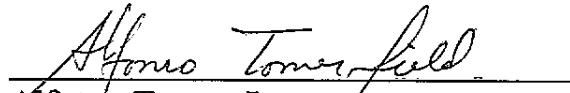
ARTICLE VII: The name and address of the initial registered agent is: Alfonso Torres, 151 Ivy Lane, #D, Kissimmee, FL 34743.

ARTICLE VIII: The name and address of the incorporator is: Alfonso Torres, 151 Ivy Lane, #D, Kissimmee, FL 34743.

Articles of Incorporation

TORRES GIRALDO, CORP.

The undersigned incorporator has executed these Articles of Incorporation this 5th day of March, 2001.


Alfonso Torres, Incorporator

Having been named as registered agent to accept service of process for the above named corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Alfonso Torres, Registered Agent

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