

P01000050073

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000068001 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 PM 3:34

FLORIDA PROFIT CORPORATION OR P.A.

TORRELLAS STAFFING, CORP.

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

HU1000068001

ARTICLES OF INCORPORATION

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: **TORRELLAS STAFFING, CORP.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**12204 SW 131 ST AVE
MIAMI, FL 33186**

ARTICLE III SHARES

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

100 Shares of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**HENRY TORRELLAS
14226 SW 103RD TERRACE
MIAMI, FL 33186**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 PM 3:34

H01000068001

H01000068001

ARTICLE V INCORPORATOR(S)

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

**HENRY TORRELLAS
14226 SW 103RD TERRACE
MIAMI, FL 33186**

**JAVIER RIZO
17071 SW 150TH CT
MIAMI, FL 33187**

**OSCAR LOPEZ
10810 SW 84TH STREET
MIAMI, FL 33173**

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Article of Incorporation is (are):

**HENRY TORRELLAS
14226 SW 103RD TERRACE
MIAMI, FL 33186
PRESIDENT**


**JAVIER RIZO
17071 SW 150TH CT
MIAMI, FL 33187
VICE-PRESIDENT**

**OSCAR LOPEZ
10810 SW 84TH STREET
MIAMI, FL 33173
VICE-PRESIDENT**

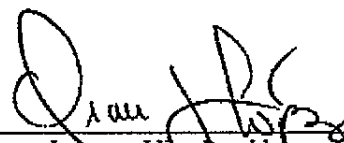
H01000068001

NO 1000068001

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
20TH day of May, 2001.


Henry Torrellas - President


Javier Rizo - Vice President


Oscar Lopez - Vice President

NO 1000068001

H01000068001

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: **TORRELLAS STAFFING, CORP.**
2. The name and address of the registered agent and office is:

HENRY TORRELLAS

(NAME)

14226 SW 103RD TERRACE

(P.O.BOX NOT ACCEPTABLE)

MIAMI, FL 33186

(CITY/STATE/ZIP)

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.



Henry Torrellas - Register Agent.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 22 PM 3:34

H01000068001