# Palanos 3838

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

Tallahassee, FL 32314		<del>-</del> .	
SUBJECT: Wilma Torres & A (PROPOSED CORPORATION)		0c, JDE SUFFIX) DIO 1000430 -05/23/01- *****70.0	- 22003 -01055-015 10 *****70.00
Enclosed is an original and one(1) copy of the articles of incorporation and a check for:			
\$70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Boja Enterorises Inc Name (Printed or typed)			
8540 NW 47th Street Address 23 TE			
Lauderhill FC 3	State & Zip		ED STATE
021 MID 086	<b>\</b> \ \	•	Cong.

NOTE: Please provide the original and one copy of the articles.



# ARTICLES OF INCORPORATION OF WILMA TORRES & ASSOCIATES, INC.

The undersigned subscribers to these Articles of Incorporation, natural person, competent to contract hereby form a Corporation under the laws of the state of Florida.

# ARTICLE I

The name of the corporation is WILMA TORRES & ASSOCIATES, INC.

## ARTICLE II

The general nature of the business to be transacted by this Corporation is: The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE III

The maximum of shares of stock that this Corporation is authorized to have outstanding at any time is 100 Shares of common stock, having a par value of One (\$1.00) dollar per share.

# ARTICLE IV

The amount of capital with which this Corporation will begin business is one hundred dollars.

# ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

6278 N FEDERAL HIGHWAY #491 FORT LAUDERDALE, FL 33308

# ARTICLE VI

The initial Resident Agent for the Corporation and the initial address of the Registered Resident Agent is:

Wilma Torres 3203 S Port Royale Drive #E Fort Lauderdale, FL 33308

### ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

### ARTICLE VIII

The Corporation shall have one director initially, but the number of directors may be increased from time to time, by by-laws adopted by the stockholders but shall not be less than One (1).

#### ARTICLE IX

The name and post office address of the first Board of Directors and Officers are

NAME

**ADDRESS** 

TITLE

Wilma Torres

3203 S Port Royale Drive

President

#F

Fort Lauderdale, FL 33308

# <u>ARTICLE X</u>

These articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereof.

The name and street address of the incorporator to these Article of Incorporation is:

WILMA TORRES
3203 S PORT ROYALE DRIVE
#E
FORT LAUDERDALE, FL 33308

WILMA TORRES

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVE

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST - That WILMA TORRES & ASSOCIATES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal business at City of Fort Lauderdale, State of Florida, has named its agent to accept service of process within Florida

Wilma Torres, Incorporator

Date: April 17th, 2001

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all relative to the proper and complete performance on my duties.

Registered Agent

Date: April 17<sup>th</sup>, 2001

THE FOREGOING INSTRUMENT, was acknowledged before me this 17th day of April 2001 by Wilma Torres, who is personally known to me or who has produced his driver's license as identification and who did take an oath.

Witness my hand and official seal in the county and State last aforesaid this day and year above written.

NOTARY PUBLICA

NGTARY PUBLIC - STATE OF FLORIDA ABIGAIL T FORERO COMMISSION # CC723183 EXPIRES 3/9/2002 BONDED THRU ASA 1-888-NOTARY1