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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Tarnon Holdings Inc
(Corporation Name) (Document #)

EFFECTIVE DATE

07-30-01

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

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4. (Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy
☐ Certificate of Status

NEW FILINGS

☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

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DIVISION OF CORPORATION

Examiner's Initials

J. BRYAN JUL 31 2001

ARTICLES OF INCORPORATION
OF
TORNON HOLDINGS INC.

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01 JUL 31 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I
NAME and PRINCIPAL OFFICE

EFFECTIVE DATE
07-30-01

The name of this corporation shall be: TORNON HOLDINGS INC., and the principal place of business and mailing address of this corporation shall be: 2940 South Miami Avenue, Miami, Florida 33129.

ARTICLE II
DURATION

This corporation shall commence its existence effective as of July 30, 2001, and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE III
PURPOSE

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV
CAPITALIZATION

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.01	Common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and office shall be as follows:

Irma T. Solares, Esq.
c/o Jorden Burt LLP
777 Brickell Ave, Suite 500
Miami, Florida 33131

ARTICLE VI INITIAL DIRECTORS

The number of directors may be increased or decreased, but shall be not less than one, as specified by the shareholders from time to time. At any time, the shareholders may, by a majority vote, determine that the corporation be managed by the shareholders.

The names and addresses of the initial directors of the corporation, who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

<u>Name</u>	<u>Address</u>
Jose J. Solares	2940 South Miami Avenue Miami, Florida 33129
Mercedes Solares	2940 South Miami Avenue Miami, Florida 33129

Mario J. Solares

3030 South Miami Avenue
Miami, Florida 33129

Irma T. Solares

3030 South Miami Avenue
Miami, Florida 33129

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator is: Irma T. Solares, Esq., 777 Brickell Ave, Suite 500. Miami, Florida 33131.

ARTICLE VIII
DIRECTOR CONFLICT OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that such director or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if such director were not such a director or officer of such other corporation, or not so interested.

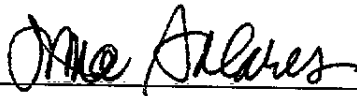
ARTICLE IX
NO SHAREHOLDER LIABILITY

The private property of the shareholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X
INDEMNIFICATION

This corporation shall indemnify its officers, directors and employees to the fullest extent permitted by law, either now or hereafter in effect.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 30 th day of July, 2001.

A handwritten signature in black ink, appearing to read "Irma Solares", is written over a horizontal line.

Irma T. Solares
Incorporator

CERTIFICATE OF DESIGNATION
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with 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 and address of the Corporation is:

TORNON HOLDINGS INC.
2940 South Miami Avenue
Miami, Florida 33129

2. The name/address of the registered agent and office is:

Irma T. Solares, Esq.
Jorden Burt LLP
777 Brickell Ave, Suite 500
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT

Having been named as Registered Agent and to accept service of process for the above 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 Florida 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.

7/30/01
Date

Irma Solares
Registered Agent