Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : {850}205-0361

From:

Account Name : J.E. OYARCE & ASSOCIATES

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SECRETARY OF STATE | TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

TORRES REALTY GROUP CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	04
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ARTICLE OF INCORPORATION

OF

TORRES REALTY GROUP CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I NAME

The name of the incorporation shall be:

TORRES REALTY GROUP CORPORATION

The address of the principal office of this corporation shall be: 6412 N. University Dr. Suite 116, Tamarac, Fl 33321, and the mailing address of the Corporation shall be the same.

<u>ARTICLE II</u> NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the States of Florida or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One hundred dollars (100.00) shares of common stock having \$ 1.00 par value per share.

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ARTICLE IV REGISTERED AGENT

The street of the initial registered office of the corporation shall be: 6412 N. University Drive, Suite 116, Tamarac, Florida 33321, and the name of the initial registered agent of the corporation at that address is Martha O. Torres.

ARTICLE V TERM OF EXISTENSE

This corporation is to exist perpetually.

ARTICLE VI INCORPORATOR

The names and street addresses of the incorporator to these Articles of Incorporation:

MARTHA O. TORRES and SANDRA NARVAEZ

6412 N. University Drive, Suite 136, Tamarac, Florida 33321.

IN WITNESS WHEREOF, The undersigned to these articles of Incorporation has hereunto set their hands and seal on this 9^h day of July, 2002.

it's incorporator, Martha O. Torres

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ASSIGNMENT BY THE SOLE INCORPORATION OF THE ARTICLES OF INCORPORATION OF

TORRES REALTY GROUP CORPORATION

Martha O. Torres as sole Incorporators, for value hereby assigns any and all rights it may have as such incorporator of the following:

Dated July 9, 2002

MARTHA O. TORRES

It's Incorporator, Martha O. Torres

JE DYARCE & ASSOC.

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

MARTHA O. TORRES, an individual residing in this state, having a

Business office identical with the registered office of the corporation named below, and
having been designated as the Registered Agent, in the above and foregoing Articles of
Incorporation of: TORRES REALTY GROUP CORPORATION, is familiar with and accepts
the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

MARTHA O. TORRES

SECRETARY OF STATE
TALLAHASSEF FLORIDA