

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. BOX 127
Tallahassee, FL 32314

SUBJECT: TORRANCE ENTERPRISES, INC.

800006619518--3
-07/24/02--01027--019
****122.50 *****78.75

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the New Articles of Incorporation. Also enclosed is a check in the amount \$122.50 for the transfer fee, filing fee, certified copy and certificate of status.

800006619518--3
-07/24/02--01027--019
****122.50 *****87.50

Please return to: TORRANCE ENTERPRISES, INC.
C/O RODNEY TORRANCE - Registered Agent & Incorporator
111 N CENTRAL AVENUE
UMATILLA, FL 32784

NOTE: The original and one copy of the articles are enclosed.


7/25

FILED
02 JUL 24 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

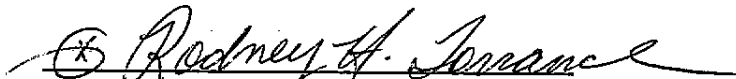
COUNTY OF LAKE

1. Introduction. Rodney Torrance, being duly sworn, deposes and says:

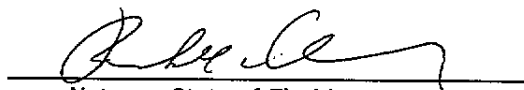
2. Description of Deponent. I am the President/Director/Incorporator of Torrance Enterprises, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 111 N Central Avenue in Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Torrance Enterprises, Inc. to be filed and used with the new articles of incorporation now dated July 12, 2002 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated July 12, 2002.


Signature - Rodney Torrance

Be it known that on the 12th day of July, 2002, before me appeared Rodney Torrance who is personally known to me.


Notary - State of Florida



Randall E. Mikell
MY COMMISSION # CC970603 EXPIRES
November 4, 2004
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
02 JUL 24 PM 2:59
CLERK OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the Corporation shall be: **TORRANCE ENTERPRISES, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: **111 N CENTRAL AVENUE in UMATILLA, FL 32784.**
The mailing address for all legal correspondence is: **111 N CENTRAL AVE in UMATILLA, FL 32784.**

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue **1,200** shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

RODNEY TORRANCE	TONIA A. BRITT	JAMES R. TORRANCE
PRESIDENT/DIRECTOR	VICE PRES/DIRECTOR	OFFICER/DIRECTOR
111 N CENTRAL AVENUE	9 BONAIRE PLACE	7 CAYMAN CIRCLE
UMATILLA, FL 32784	UMATILLA, FL 32784	UMATILLA, FL 32784

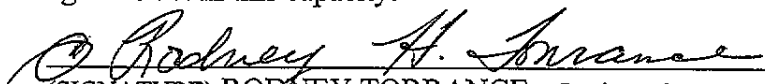
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
RODNEY TORRANCE located at: **111 N CENTRAL AVENUE in UMATILLA, FL 32784.**

ARTICLE VII INCORPORATOR

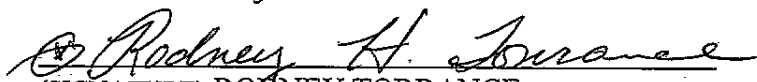
The name and address of the incorporator to these Articles of Incorporation is:
RODNEY TORRANCE located at: **111 N CENTRAL AVENUE in UMATILLA, FL 32784.**

Having been named as registered agent to accept service for the above stated 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.


(SIGNATURE) **RODNEY TORRANCE** - Registered Agent

7/12/02

Date


(SIGNATURE) **RODNEY TORRANCE** - Incorporator

7/12/02

Date

FILED
02 JUL 24 PM 2:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA