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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SUBJECT: TORRENTE FINANCIAL SERVICES CORP (Proposed corporate name - must include suffix) Enclosed is an original and one (1) copy of the articles of incorporation and a check for: x \$78.75 \$70.00 \$122.50 \$131.25 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate & Certified Copy Certified Copy & Certificate FROM: FLORIDA INSURANCE & ACCT SERV INC Name (printed or typed) P O BOX 651221 Address MIAMI FL. 33265 City, State & Zip (305) 461-4884

Please send the above articles to the address listed above.

Thank you.

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

Daytime Telephone number

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:

TORRENTE FINANCIAL SERVICES CORP

O3 FEB 12 PM 10: 28
SECRETARY OF STATE
AND AMASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8112 S W 73RD AVE # 8 MIAMI, FL. 33143

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: $_{\rm ONE\ HUNDRED}$ (100) SHARES OF \$1.00 EACH.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DARIO A TORRENTE 8112 S W 73RD AVE # 8 MIAMI, FL.33143

ARTICLE V INCORPORATOR(S)

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

DARIO A TORRENTE 8112 S W 73RD AVE# 8 MIAMI FL. 33143

ARTICLE VI DIRECTOR(S)

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

DARIO A TORRENTE- PRESIDENT 8112 S W 73RD AVE # 8 MIAMI, FL. 33143

The undersigned incolor Incorporation this	orporator(s) has(have) executed these Articles of 5 day of FEBRUARY , 2003 .
•	\
	—Signature DARIO A TORRENTE
~~.	Signature
	Signature

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.

The name of the corporation is:	TORRENTE FINANCIAL SERVICES CORP
The name and address of the re	gistered agent and office is:
DARIO A 1	-
(NAME)
8112 S W	73RD AVE # 8
(P.O. BOX <u>N</u>	OT ACCEPTABLE)
MIAMI, FI	L. 33143 🕤
(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.

SIGNATURE

DARIOTA TORRENTE

DATE 02/09/6