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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 Subject LA TORRE INC.

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

□ \$78.75 Filing Fee

& Certified Copy

\$78.75

\$87.50 Filing Fee Filing Fee,

& Certified Copy

Certified Copy & Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION OF LA TORRE INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

ARTICLE I NAME

The name of the Corporation shall be: LA TORRE INC.

ARTICLE II PRINCIPAL OFFICE

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

4240 Timber Lane Kissimmee, Florida 34744

<u>ARTICLE III SHARES</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 1500 at \$0.01 par value per share.

ARTICLE IV INITIAL DIRECTORS

The name(s) and address(s) of the initial Director(s) is/are:

Ralph Latorre Jr. 4240 Timber Lane Kissimmee, Florida 34744

Ralph Latorre Sr. 4240 Timber Lane Kissimmee, Florida 34744

Joan Latorre 419 Atlantic Ave Apt.11-1A East Rockaway, New York 11518

<u>ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and Florida street address of the initial registered agent is:

Ralph Latorre 4240 Timber Lane Kissimmee, Florida 34744 INCORPORATOR

Ralph Latorre, Registered Agent

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