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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Department of State Division of Corporations 409. E. Gaines St. Tallahassee, FL 32399

Subject:	
_	(proposed corporate name)
of incorpo	please find an original and one copy of the articles oration for the above corporation and check in the 98.75 .
From:	Jose ESCANPIO 10661 N. KENDALL DR. #204
_	
_	Miami, FC 33176 (305) 275-0055

TORRADO CARPENTRY, INC.

ARTICLES OF INCORPORATION

OF

TORRADO CARPENTRY, INC.

ARTICLE I - NAME

The name of the corporation shall be: TORRADO CARPENTRY, INC.

ARTICLE II - ADDRESS



The address of the principal office until further notice is: 9150 Fontainebleau Blvd. Apt. 401, Miami, FL 33172

ARTICLE III - CAPITAL STOCK

The number of shares that this corporation is authorized to have outstanding is one thousand (1,000) common shares at one (\$1.00) dollar par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent of this corporation is: Luis R. Torrado and the registered office is 9150 Fontainebleau Blvd. Apt. 401, Miami, FL 33172.

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Miriam Aued 9150 Fontainebleau Blvd. Apt. 401 Miami, FL 33172

ARTICLE VI - DURATION

This corporation shall have a perpetual existence unless dissolved according to law.

ARTICLE VII - PURPOSE

The purposes for which this corporation is organized are:

- (a) To engage and transact any and all lawful business which corporations normally do within the State of Florida.
- (b) To operate any legal business at the wholesale or retail level (or both) including but not limited to the general services of a carpentry business.

ARTICLE VIII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any agent, to the full extent permitted by law.

ARTICLE IX - INITIAL BOARD OF DIRECTORS

The business of this corporation shall be managed by a Board of Directors consisting of one or more members, the exact number to be determined from time to time in accordance with the By-Laws. The initial Board of Directors shall consist of two directors as follows:

Luis R. Torrado Director, President and Treasurer 9150 Fontainebleau Blvd. Apt. 401, Miami, FL 33172 Miriam Aued Director, Vice-President and Secretary 9150 Fontainebleau Blvd. Apt. 401, Miami, FL 33172

ARTICLE X - BY-LAWS

The Board of Director shall adopt By-Laws for this Corporation which may be amended, altered or repealed by the shareholders or directors in any manner permitted by law.

The	undersigned	incorporator	has	execu	ited	these	Articles	of
Inco	orporation th	nis	day o	of Jun	e 20	003.		
-	newell		M	riam	Auec	<u>.</u>		



- CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to 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/registererd agent, in the State of Florida.

1. The name of the corporation is
TORRADO. CÁRPENTRY, INC.
2. The name and address of the registered agent and office is:
Luis R. Torrado Name
9150 Fontainebleau Blvd. Apt. 401, Miami, FL 33172 Address
The following officer of this corporation has authorized the above person and office to be its registered agent and registered office.
Signature Music
Vice- Title Prosipan+ Date 06-11-2003
Date

ACCEPTANCE BY AGENT

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 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	Julan	
Date _ 0	5-1-2003	