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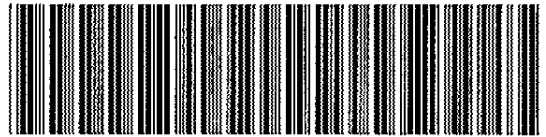
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5/24/04

RECORDED  
04 MAY 24 PM 12:04  
DIVISION OF REGISTRATION  
TALLAHASSEE FLORIDA  
FILED  
2004 MAY 24 PM 1:59  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE FLORIDA

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

George Torres Inc

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC-11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

Signature

Requested by

Name

Date

Time

Walk-In

Will Pick Up

**FILED**

2004 MAY 24 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GEORGE TORRES, INC.**

**THE UNDERSIGNED SUBSCRIBER (s) TO THESE ARTICLES OF INCORPORATION,  
NATURAL PERSON (s) COMPETENT TO CONTRACT, HEREBY FORM A CORPORATION UNDER  
THE LAWS OF THE STATE OF FLORIDA.**

**ARTICLE I - CORPORATE NAME**

**THE NAME OF THE CORPORATE IS GEORGE TORRES, INC.  
THE PRINCIPLE MAILING ADDRESS OF CORPORATION IS: 413 AQUARIUS CONCOURSE, ORANGE PARK, FL 32073**

**ARTICLE II - DURATION**

**THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED  
ACCORDING TO FLORIDA LAW.**

**ARTICLE III -PURPOSE**

**THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF ENGAGING IN ANY  
ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND THE  
STATE OF FLORIDA.**

**ARTICLE IV- CAPITAL STOCK**

**THE CORPORTATION IS AUTHORIZED TO ISSUE (five hundred) SHARES  
( 500 ) OF (one) DOLLAR (s) (\$ 1.00 ) PAR VALUE COMMON STOCK, WHICH SHALL  
BE DESIGNATED "COMMON STOCK"**

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

THE NAME AND ADDRESS OR THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:  
NAME: GEORGE TORRES

PRINCIPLE AND MAILING ADDRESS :413 AQUARIUS CONCOURSE

CITY: ORANGE PARK

FLORIDA

ZIP 32073

**ARTICLE VI- INITIAL BOARD OF DIRECTORS**

THIS CORPORATION SHALL HAVE ONE (1)  
DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR  
DIMINISHED FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1).  
THE NAMES AND ADDRESS OF THE INITIAL DIRECTOR(S) OF THE  
CORPORATION ARE AS FOLLOWS:

NAME: GEORGE TORRES

PRINCIPLE AND MAILING ADDRESS : 413 AQUARIUS CONCOURSE

CITY: ORANGE PARK

FLORIDA

ZIP 32073

NAME:

PRINCIPLE AND MAILING ADDRESS:

CITY:

FLORIDA

ZIP

**ARTICLE VII - INCORPORATORS**

THE NAME AND ADDRESSES OF THE PERSON(S) SIGNING THESE ARTICLES OF  
INCORPORATION ARE AS FOLLOWS:

NAME: GEORGE TORRES

PRINCIPLE AND MAILING ADDRESS: 413 AQUARIUS CONCOURSE

CITY: ORANGE PARK

FLORIDA

ZIP 32073

NAME:

PRINCIPLE AND MAILING ADDRESS:

CITY:

FLORIDA

ZIP

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER (S) HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 17<sup>th</sup> DAY OF MAY 2004

Dezernat (SIGN)

\_\_\_\_\_  
(SIGN)

(SIGN)

**STATE OF FLORIDA**

55

**COUNTY OF CLAY**

**BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS IN THE  
STATE AND COUNTY SET FORTH ABOVE PERSONALLY APPEARED**

NAME: George Torres

**KNOWN TO ME AND KNOWN TO BE THE PERSON (S) WHO EXECUTED THE FOREGOING  
ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGE BEFORE ME THAT  
(HE) OR (SHE)  
EXECUTED THESE ARTICLES OF INCORPORATION**

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL, IN THE  
STATE AND COUNTY AFORESAID THIS DAY OF May 17, 2004

(NOTARY SEAL) Lenora Wilson

**(NOTARY PUBLIC, STATE OF FLORIDA AT LARGE)**

**LINDA L. WILSON**  
**MY COMMISSION # CC987703**  
**MY COMMISSION EXPIRES: DECEMBER 17, 2004**



Linda L. Wilson  
MY COMMISSION # CC987703 EXPIRES  
December 17, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

**CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

**OF GEORGE TORRES, INC.**  
(Name of corporation)

**PURSUANT TO FLORIDA STATUTE SECTIONS 48.091 AND 607.304, THE FOLLOWING  
SUBMITTED:**

**THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF THE  
STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION**

**AT: 413 AQUARIUS CONCOURSE**  
**ORANGE PARK, FL 32073**

**HAS NAMED: GEORGE TORRES**

**LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO ACCEPT  
SERVICE OF PROCESS WITHIN THIS STATE.**

**ACKNOWLEDGEMENT**

**HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED  
CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY  
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS  
OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.  
I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS  
A REGISTERED AGENT.**

**FILED**  
**2004 MAY 24 PM 1:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

  
**GEORGE TORRES**

**(Registered agent)**