

07/01/2004 3:37:21 PM ROBERT ALLEN LA... PAGE 04
P04000089046

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000121078 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ROBERT N. ALLEN, JR., P.A.
Account Number : 073324000622
Phone : (305)372-3300
Fax Number : (305)379-7018

FILED
JUN -9 A 9 15
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Tornosa Corporation

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

D. WHITE JUN -9 2004

Electronic Filing Menu

Corporate Filing

Public Access Help

Fax Audit Number: H04000121078 3

ARTICLES OF INCORPORATION

OF

TORNOSA CORPORATION

FILED

2004 JUN -8 A 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

Name

The name of the corporation is Tornosa Corporation

ARTICLE II

Powers

The organization is organized for the purpose of transacting any and all lawful business for which corporations may be formed under the Florida Business Corporation Act, and all amendments and supplements thereto, or any law enacted to take the place thereof (collectively, the "Act").

ARTICLE III

Authorized Capital

The Corporation is authorized to issue Ten Thousand (10,000) shares of common stock, with a par value of \$1.00 per share.

ARTICLE IV

Address

The address of the principal office of the Corporation and its mailing address is: c/o Robert Allen Law, 1441 Brickell Avenue, Suite 1014, Miami, FL 33131.

Preparer:

Robert N. Allen, Esq.

Florida Bar No. 0329576

Robert Allen Law (see fictitious name filing for registered agent)

1014 Brickell Avenue, Suite 1014

Miami, FL 33131

Phone (305) 372-3300

Fax Audit Number: H04000121078 3

Fax Audit Number: H04000121078 3

FILED

ARTICLE V
Registered Office and Agent

2004 JUN -8 A 9:15

The street address of the Corporation's initial registered office is 1441 Brickell Avenue, Suite 1014, Miami, FL 33131, and the name of the initial registered agent at such office is the law office of Robert Allen Law. STATE OF FLORIDA

ARTICLE VI
Indemnification

The corporation shall indemnify, or advance expenses to, to the fullest extent authorized or permitted by the Florida Business Corporation Act, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he (i) is or was a director of the corporation; (ii) is or was an officer of the corporation, provided that he is or was at the time a director of the corporation; or (iii) is or was serving at the request of the corporation as a director, officer, agent or employee of another corporation, partnership, joint venture, trust or other enterprise, provided that he is or was at the time a director of the corporation.


Except for those persons entitled to indemnification pursuant to the first paragraph of this Article, the Board of Directors of the corporation shall have, unless otherwise expressly prohibited by the Florida Business Corporation Act, the sole and exclusive discretion, on such terms and conditions as it shall determine, to indemnify, or advance expenses to, any person made, or threatened to be made, a party to any action, suit or proceeding by reason of the fact that he is or was an officer, employee or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

Except for those persons entitled to indemnification pursuant to the first paragraph of this Article, no person may apply for indemnification or advancement of expenses to any court of competent jurisdiction.

ARTICLE VII
Incorporator

The name and address of the incorporator of the Corporation is Robert N. Allen, Jr., Robert Allen Law, 1441 Brickell Avenue, Suite 1014, Miami, Florida 33131.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation as of the 7th day of June, 2004.


Robert N. Allen, Jr., Incorporator

Fax Audit Number: H04000121078 3

Fax Audit Number: H04000121078 3

ACCEPTANCE BY REGISTERED AGENT

FILED

2004 JUN -8 A 9:15

Having been named to accept service of process for the corporation at the place designated in the articles of incorporation:

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

- (i) I agree to act in this capacity;
- (ii) I agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties; and
- (iii) I accept the duties and obligations of acting as registered agent pursuant to Section 607.0505 of the Florida Business Corporation Act.

Dated as of the 7th day of June, 2004.

Robert Allen Law

By: 

Robert N. Allen, Jr., President