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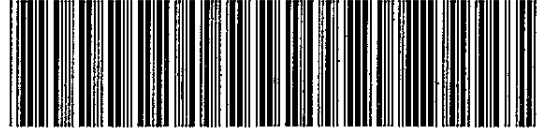
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06 AUG 19 PM 12:37
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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Torres Consulting, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Yuleisys Torres

Name (Printed or typed)

3006 Aviation Avenue, Suite 4B

Address

Coconut Grove, FL 33133

City, State & Zip

(305) 856-1856

Daytime Telephone number

04 AUG 19 FILE: 37
SECTION 1
DIVISION 1

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

ARTICLES OF INCORPORATION

OF

TORRES CONSULTING, INC.

04 AUG 19 PM 12:37
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The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **TORRES CONSULTING, INC.**

The business of the corporation shall be carried on in Miami, Dade County Florida, and at such other place or places countries as may from time to time be authorized by the Board of Directors. Its principal office shall be 3006 Aviation Ave. Ste. #4b, Miami, Fl. 33133.

ARTICLE II

The general nature of the business to be transacted by the corporation shall be as follows:

(a) consulting for computer services, secretarial services, architectural and/or engineering drafting, drawing; computer-aided-design (cad), graphics design, web pages, networking or any other service involving computers, drafting, design or secretarial.

(b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor. To engage in any lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations.

(c) In the purchase or acquisition of property, business rights or franchise, or for additional working capital, or for any other objective in or about its business affairs and without limit as to amount: to incur debts and to raise, borrow and

secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.

(d) Any stock issued by this corporation may qualify under S1244 of the Internal Revenue Code of 1954, and as same may be amended.

(e) This corporation shall have all of the general powers together with all additional and specific powers granted by the Laws of the State of Florida, as well as implied powers, in carrying out the foregoing express powers.

(f) The foregoing clauses shall be construed both as objects and as powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

ARTICLE III

The corporation shall begin business with at least such minimum amount of capital as required by the applicable Florida Statutes, and shall have perpetual existence.

ARTICLE IV

The corporation is authorized to issue 500 shares of \$1.00 Par Value common stock.

ARTICLE V

The street address of the registered office of this corporation is, 3006 Aviation Ave. Ste. #4B Coconut Grove, FL. 33133 and the registered agent of this corporation at that address is Jerome S. Reisman.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



JEROME S. REISMAN

ARTICLE VI

The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors. The exact number of Directors may be fixed by the By-Laws of this corporation. The name and street addresses of the new Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected or appointed and have qualified, are as follows:

President/Vice President— YULEISYS TORRES

Secretary/Treasurer— YULEISYS TORRES

ARTICLE VII

The names and street addresses of the officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified, are as follows:

President/Vice-President— YULEISYS TORRES
15661 N W 52nd AVE # 302
MIAMI, FL. 33014

Secretary/Treasurer— YULEISYS TORRES
15661 N W 52nd AVE # 302
MIAMI, FL. 33014

ARTICLE VIII

The name and post office address of each subscriber to these Articles of Incorporation and the number of shares of stock which each agrees to take, and the consideration therefore, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. SHARES AMOUNT</u>
YULEISYS TORRES	15661 N W 52 nd AVE # 302 MIAMI, FL. 33014	500

The capital stock may be paid for in property, labor or services at a just valuation to be fixed by the incorporators or by the Directors at a meeting called for such purpose or at the organization meeting. The total value so fixed will amount to at least \$500.00. All of the aforesaid stock is to be issued as fully paid for and exempt from assessment.

IN WITNESS WHEREOF, the undersigned has caused these presents to be executed this 23 day of July, 2004.


YULEISYS TORRES

STATE OF FLORIDA
COUNTY OF DADE

Personally appeared this day before me, the undersigned authorities, YULEISYS TORRES, to me well known and known to be the persons described in an who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed and subscribed to the same for the purposes therein expressed.

WITNESS my hand and seal, this 23 day of July, 2004.

NOTARY PUBLIC STATE OF FLORIDA


Name: Mercedes A. Ortega
My Commission Expires:



Mercedes A. Ortega
My Commission DD265509
Expires November 09, 2007

04 AUG 18 PM 12:37
SECRETARY
DIVISION OF
CORRECTIONS