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Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**torralbas investments, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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**ARTICLES OF INCORPORATION**

of

**TORRALBAS INVESTMENTS, INC.**

**ARTICLE I. NAME**

The name of the corporation shall be: **TORRALBAS INVESTMENTS, INC.**

**ARTICLE II. DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation.

**ARTICLE III. PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV. PRINCIPAL OFFICE**

The mailing address of this corporation shall be:

P.O. Box 548,  
Deerfield Beach, FL 33441

**ARTICLE V. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of One (\$1.00) par value common stock.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent is:

Gordon Kogler, Esq.  
Law Offices of Gordon Kogler, P.A.  
401 East Las Olas Blvd., Suite 1400  
Ft. Lauderdale, FL 33301

**ARTICLE VII. INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) director initially. The number of directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1).

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Jorge Enrique Torralbas  
1536 S.E. 15<sup>th</sup> Court, #702  
Deerfield Beach, FL 33441

President/Director

Ana Maria Torralbas  
1536 S.E. 15<sup>th</sup> Court, #702  
Deerfield Beach, FL 33441

Secretary/Treasurer/Director

Jorge Michael Torralbas  
7885 200 NW Terrace,  
Hialeah, FL 33015

Vice President/Director

SECRETARY OF STATE  
TALLAHASSEE, FL 32399

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**ARTICLE VIII. INCORPORATOR**

The name and address of the Incorporator to these Articles of Incorporation

Jorge Enrique Torralbas  
1536 S.E. 15<sup>th</sup> Court, #702  
Deerfield Beach, FL 33441

President/Director

**ARTICLE IX. INDEMNIFICATION**

The corporation shall indemnify any officer or director to the full extent permitted by law.

The undersigned incorporator has executed these Articles of Incorporation this 1<sup>st</sup> day of November, 2004.

  
\_\_\_\_\_  
Signature 11/1-04

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with the appointment as registered agent and agree to act in this capacity.

  
\_\_\_\_\_  
Signature  
Date 11/1/04

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