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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## NDL TORRES, INC.

| Certificate of Status | O CONTRACTOR OF |
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SECRETARY AMAISSEL FLORIS

### ARTICLES OF INCORPORATION

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NDL TORRES, INC (Name of Corporation)

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 corporation is: NDL TORRES, INC.

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#### 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 SUPERVISED CONSTRUCTION.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one dollar (S) (1.00) par value Common Stock, which shall be designated "Common Shares."

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

The street address of the initial Registered Agent office and the name of the Initial Registered Agent at that office are:

NAME NOE DE LEON ADDRESS 9530 SPANISH MOSS ROAD W CITY LAKE WORTH, FL 33467

The principal office, if known or the mailing address of the corporation is:

NAME NDL TORRES, INC. ADDRESS 9530 SPANISH MOSS ROAD W CITY LAKE WORTH, FL 33467.

#### - ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE(1) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follow:

NAME
ADDRESS
CITY
NAME
ADDRESS
CITY

NAME
ADDRESS
CITY

ADDRESS 9530 SPANISH MOSS ROAD W

NOE DE LEON

NAME ADDRESS CITY

# ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

a design of

|                          | NOE DE LEON<br>9530 SPANISH MOSS ROAD W<br>LAKE WORTH, FL 33467  |                   |
|--------------------------|--|-------------------|
| NAME<br>ADDRESS<br>CITY  |  |                   |
| NAME<br>ADDRESS_<br>CITY |  |                   |
| NAME<br>ADDRESS<br>CITY  |  |                   |
| 23 OF MA                 | ESS WHEREOF, the undersigned AY, 2005.   | and subscriber(s) |
| No sel                   |  | (Seal)            |
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# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

#### CERTIFICATE OF REGISTERED AGENT

NDL TORRES, INC. (Name Corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

,,,<del>,,,</del>,,

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: NDL TORRES, INC. 9530 SPANISH MOSS ROAD W LAKE WORTH, FL 33467

Has named NOE DE LEON

Located at the aforesaid address, as its Registered  $\varphi$  Agent to accept service of process within this state.

#### ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(REGISTERED AGENT)