

P05000153407

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.**

((H05000267197 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
2005 NOV 17 P 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**inversiones torres camperos, corp.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

11-18-05

④

H05000267197

ARTICLES OF INCORPORATION  
OF  
INVERSIONES TORRES CAMPEROS, CORP.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I  
NAME OF CORPORATION

The name of this Corporation shall be:

INVERSIONES TORRES CAMPEROS, CORP.

FILED  
2005 NOV 17 P 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II  
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office is located at 999 Brickell Avenue, Suite 500, Miami, Florida 33131.

ARTICLE III  
AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV  
ADDRESS OF REGISTERED OFFICE IN THIS STATE

H05000267197

The street address of the initial registered office of this Corporation in the State of Florida is 999 Brickell Avenue Suite 500, Miami, Florida 33131, and the initial registered agent of the Corporation at that address shall be Freddy Farfan.


#### ARTICLE V

#### INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

Freddy Farfan  
999 Brickell Avenue Suite 500  
Miami, Florida 33131

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this \_\_\_\_ day of November 2005.

  
\_\_\_\_\_  
Freddy Farfan  
Incorporator

#### ARTICLE VI

#### OFFICERS

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President and Vice President, and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The initial President and Director of the Corporation is Adolfo A. Torres Camperos, whose address is 999 Brickell Avenue Suite 500 Miami Florida 33131. The Vice President of the Corporation is Carmen Elena Muñoz de Torres. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of the Corporation shall have the


H05000267197

sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

# ARTICLE VII BOARD OF DIRECTORS

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

THE UNDERSIGNED, named as registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

  
\_\_\_\_\_  
Freddy Parfan  
Registered Agent

H05000267197