

**Electronic Articles of Incorporation
For**

P06000012645
FILED
January 25, 2006
Sec. Of State
Ipooe

LATORRE & ROSA GROUP CORP

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

Article I

The name of the corporation is:

LATORRE & ROSA GROUP CORP

Article II

The principal place of business address:

9409 BYRON AVENUE
SUFSIDE, FL. 33154

The mailing address of the corporation is:

9409 BYRON AVENUE
SUFSIDE, FL. 33154

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

NELSON LATORRE
9409 BYRON AVENUE
SURFSIDE, FL. 33154

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: NELSON LATORRE

Article VI

The name and address of the incorporator is:

NELSON LATORRE
9409 BYRON AV

SURFSIDE FL 33154

Incorporator Signature: NELSON LATORRE

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
NELSON LATORRE
9409 BYRON AVENUE
SURFSIDE, FL. 33154

Title: VP
GUISELLA LATORRE ROSA
9409 BYRON AVENUE
SURFSIDE, FL. 33154

Title: S
ANA LATORRE
9409 BYRON AVENUE
SURFSIDE, FL. 33154

Title: T
CARLOS A ROSA
9409 BYRON AVENUE
SURFSIDE, FL. 33154

Article VIII

The effective date for this corporation shall be:

01/25/2006