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Florida Department of State
Division of Corporations
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((H06000164298 3))

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**FLORIDA PROFIT/NON PROFIT
CORPORATION**

torreon first corp.

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION
of
TORREON FIRST CORP.**

The undersigned person(s), acting as incorporator(s) of a corporation organized under the laws of Florida, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of this corporation is **TORREON FIRST CORP.**
Principal office at 705 N W 7th Avenue, Homestead, Florida 33030

**ARTICLE II
SHARES**

The total number of shares which the corporation shall have authority to issue is 500 shares with a par value of \$1.00 per share.

**ARTICLE III
REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at such address is:

Jose A. Ramirez
TORREON FIRST CORP.
705 N. W. 7th AVENUE
DADE County
HOMESTEAD, FL 33030

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ARTICLE IV PURPOSE

The purpose of the corporation is to engage in any lawful activity permitted by the laws of this state.

ARTICLE V DIRECTORS

The names and residence addresses of the persons constituting the initial board of directors are:

Jose A. Ramirez
705 N. W. 7th AVENUE
HOMESTEAD, FL 33030

After the initial board of directors, the board shall consist of such number of directors as shall be determined by the shareholders from time to time at each annual meeting at which directors are to be elected.

The directors shall be divided into Three classes, the number of directors to be allocated to each class to be as nearly equal as possible and with the term of office in one class expiring each year after the initial annual meeting of shareholders.

ARTICLE VI LIABILITY OF DIRECTORS

To the fullest extent permitted by law, no director of this corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of any duty owed to the corporation or its shareholders, except that a director may be held personally liable for (i) breaches of the duty of loyalty, (ii) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, (iii) declaration of unlawful dividends or unlawful stock repurchases or redemptions, or (iv) a transaction from which the director derives an improper personal benefit.


Any director or officer who is involved in litigation or other proceeding by reason of his or her position as a director or officer of this corporation shall be indemnified and held harmless by the corporation to the fullest extent permitted by law.

**ARTICLE VII
OTHER PROVISIONS**

Preemptive Rights. The corporation elects to have preemptive rights so that each shareholder has the right to acquire a proportional amount of any shares that are issued.

Certification

I certify that I have read the above Articles of Incorporation and that they are true and correct to the best of my knowledge.



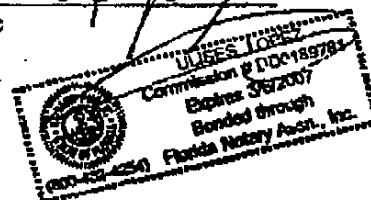
Jose A. Ramirez, Incorporator
705 N. W. 7th AVENUE
HOMESTEAD, FL 33030

State of Florida, County of Dade, ss:

Subscribed and sworn to (or affirmed) before me this 22nd day of June, 2006.



Notary Public



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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TORREON FIRST CORP.

705 NW 7th Avenue, Homestead, Fl. 33030

2. The name and address of the registered agent and office is:

Jose A. Ramirez

(Name)

705 NW 7th Avenue

(P.O. Box not acceptable)

Homestead, Florida. 33030

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jose Ramirez
(Signature)

Jose A. Ramirez

Registered Agent

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FLORIDA

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