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RONALD A. NOUR ATTORNEY AT LAW

160 Hidden Hills Drive Ormond Beach, Florida 32174 Telephone: 386.671.1293

Certified Family Law Mediato attynour@bellsouth.net Facsimile: 386.673.4614

July 18. 2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

(850)487-6052

Please file the enclosed articles. I have enclosed one copy for certification and enclose a check payable to Florida Department of State for the following:

Filing Fee
Designation of Registered Agent

Certified Copy

\$35.00

\$35.00

\$ 8.75

Total

\$78\75 Sincerely,

Ronald A. Nour



July 23, 2007

RONALD A NOUR 160 HIDDEN HILLS DRIVE ORMOND BEACH, FL 32174

SUBJECT: TORRES AIR, INCORPORATED

Ref. Number: W07000035215

We have received your document for TORRES AIR, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 607A00046055

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AFFIDAVIT OF MICHAEL A. TORRES, JR. PRESIDENT OF TORRES AIR, INC.

- 1. Affiant is Michael A. Torres, Jr.
- 2. Affiant is the President of Torres Air, Inc., a dissolved Florida Corporation, Document Number P060000029929 & FEI Number 204402780.
- 3. The shareholders of said corporation agreed to end their relationship and following the voluntary dissolution of Torres Air, Inc., Florida Document Number P060000029929 they have agreed that they have no intention of reinstating the corporation and have released the name for use by another entity.
- 4. Additionally the parties agreed to release the use of the Fictitious Name "Accurate Air Service & Installation" for use by another entity.
- 5. The new entity will be known as Torres Air, Incorporated with Michael A. Torres, Jr., as the only initial shareholder and officer and will do business with the aforesaid fictitious name

Michael A. Forres, Jr.
President of Torres Air, Inc.
A dissolved Florida Corporation

846 Jasmine Avenue Holly Hill, Fla. 32117

SWORN TO AND SUBSCRIBED before me this 31 day of

Michael A. Torres, Jr., who is personally known to me

<u> Լ</u>Կ_ , 2007 b

Notary Public-State of Florida

RONALD A. NOUR

Notary Public - State of Florida

Commission # DD 347608

Bonded By National Notary Assn.

FILED

ARTICLES OF INCORPORATION OF TORRES AIR, INCORPORATED

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

TORRES AIR, INCORPORATED

The principal place of business of this corporation shall be 846 Jasmine Ave Holly Hill, Florida 32117, and such other places as the corporation may from time to time designate.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. REGISTERED AGENT ADDRESS

The street address of the initial registered office of the corporation shall be 846 Jasmine Avenue, Holly Hill, Florida 32117, and the name of the initial registered agent of the corporation at that address is Michael A. Torres, Jr.

ARTICLE V. TERM OF EXISTENCE.

This corporation is to exist perpetually.

ARTICLE VI. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify as a Subchapter S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS

This corporation shall have no directors, initially.

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are

Michael A. Torres, Jr. 846 Jasmine Avenue Holly Hill, Fla. 32117

President/Treasurer

ARTICLE VIII. SUBSCRIBER

The name and street address of the subscriber to these Article of Incorporation is:

Michael A. Torres, Jr. 846 Jasmine Avenue Holly Hill, Fla. 32117

TIN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of July 2007.

Incorporator:

Michael A. Torres, Jr.

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

Registered Agent:

Michael A. Torres, Jr.