

P08000068102

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.

(((H08000175251 3)))



H080001752513ABCS

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) 617-6381

RECEIVED JUL 17 2008

From:

Account Name : FASTKIT CORPORATE OUTFITS
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

TORPINS IMPORT & EXPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

H08000175251 3

ARTICLES OF INCORPORATION
OF
TORPINS A IMPORT & EXPORT, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

TORPINS A IMPORT & EXPORT, INC.

The principal place of business and mailing address of this corporation shall be:

1835 West Flagler St. Suite 201-264
Miami, FL 33135

ARTICLE II - NATURE OF BUSINESS

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

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 SHARES \$ 1.00 PER VALUE

ARTICLE IV - TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.
1835 W. Flagler St., Suite # 201
Miami, FL 33135

H08000175251 3

FILED
JUL 17 PM 2:28

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected,

Anastacio V. Henriquez
President
Emilio A. Morel #8 - Ensanche La Fe
Santo Domingo, Dominican Republic

Ana Maria de la Rosa Henriquez
Secretary
Emilio A. Morel #8 Ensanche La Fe
Santo Domingo, Dominican Republic

Rafael Rivera
Treasurer
9832 SW 1 Terr Miami, Fl 33174

ARTICLE VI - INCORPORATOR(S)

The name(s) and address (es) of the incorporator(s) to these articles of incorporation is (are):

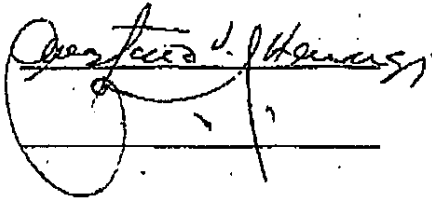
Anastacio V. Henriquez
President
600 Shares
Emilio A. Morel #8 - Ensanche La Fe
Santo Domingo, Dominican Republic

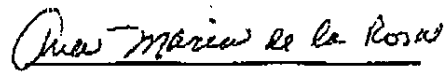
Ana Maria de la Rosa
Secretary
200 Shares
Emilio A. Morel #8 Ensanche La Fe
Santo Domingo, Dominican Republic

Rafael Rivera
Treasurer
200 Shares
9832 SW 1 Terr Miami, Fl 33174

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 14TH day of JULY 2008

Signature(s) of Incorporator(s)





CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
JUL 17 PM 2:28

1. The name of the corporation _____

TORPINS A IMPORT & EXPORT, INC.

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

Rafael Rivera

(P.O. BOX NOT ACCEPTABLE)

9832 SW 1 Terr Miami, Fl 33174

(ADDRESS OFFICE)

SIGNATURE *Gustavo Villanueva*
(Corporate officer)

TITLE President

DATE 07-14-08

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE *[Signature]*

DATE 07-14-08