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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 25 2009
D. A. WHITE

ROBERTS & LAW, P.A.

ATTORNEYS AT LAW
POST OFFICE BOX 57
250 S. MAIN AVENUE
GROVELAND, FLORIDA 34736

TELEPHONE NUMBER: (352) 429-2183

FAX NUMBER: (352) 429-3035

ARTHUR E. ROBERTS
(1929-1997)

JULIA R. LAW

September 22, 2009

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Torres & Portillo International, Inc.

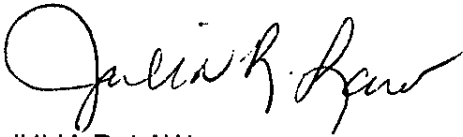
Gentlemen:

Relative to the subject new corporation, enclosed please find the original and one copy of the articles of incorporation, which I would appreciate your filing and returning the copy to me certified.

Also enclosed is my trust account check in the amount of \$78.75, representing the \$35.00 filing fee, \$8.75, for certified copy, and \$35.00 for registered agent fee.

Thanking you for your assistance in this matter, I remain

Sincerely,



JULIA R. LAW

JRL/bs

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

TORRES & PORTILLO INTERNATIONAL, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby sets forth his intention to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is TORRES & PORTILLO INTERNATIONAL, INC.

ARTICLE II

This corporation shall exist perpetually.

ARTICLE III

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

The principal office of this corporation in the State of Florida is 4443 Harts Cove Way, Clermont, Florida(mailing address of Post Office Box 120825, Clermont, Florida 34712). The Registered Agent for this corporation at this address is LISBETH CELESTE TORRES GUDINO. The Board of Directors may from time to time move the registered office to any other address in Florida.

ARTICLE VI

The corporation shall have three directors initially, whose names and addresses are:

LISBETH CELESTE TORRES GUDINO, 4443 Harts Cove Way, Clermont, FL 34711

ELDER O. PORTILLO, 11418 Crystal View Court, Clermont, FL 34711

LUIS RODRIGUEZ, 4443 Harts Cove Way, Clermont, FL 34711

ARTICLE VII

The names and addresses of the incorporators of this corporation are:

LISBETH CELESTE TORRES GUDINO, 4443 Harts Cove Way, Clermont, FL 34711

ELDER O. PORTILLO, 11418 Crystal View Court, Clermont, FL 34711

LUIS RODRIGUEZ, 4443 Harts Cove Way, Clermont, FL 34711

ARTICLE VIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a three-quarters majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE IX

Shares of stock in this corporation may be transferred only as provided in the By-Laws of the corporation existing and in force at the time such transfer is desired.


LIZBETH CELESTE TORRES GUDINO


ELDER O. PORTILLO


LUIS RODRIGUEZ

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared LIZBETH CELESTE TORRES GUDINO, ~~who is personally known to me~~ or who produced passport, as identification, who is one of the

incorporators in the foregoing Articles of Incorporation, and acknowledged that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 21st
day of September, 2009.

Beverly S. Staples
Notary Public



BEVERLY S. STAPLES
Commission DD 621895
Expires January 15, 2011
Bonded Thru Troy Fain Insurance 800-385-7019

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public,
duly authorized in the State and County named above to take acknowledgments,
personally appeared ELDER O. PORTILLO, who is ~~personally known to me~~ or who
produced FL DL, as identification, who is
one of the incorporators in the foregoing Articles of Incorporation, and acknowledged
that he subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 21st
day of September, 2009.

Beverly S. Staples
Notary Public



BEVERLY S. STAPLES
Commission DD 621895
Expires January 15, 2011
Bonded Thru Troy Fain Insurance 800-385-7019

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, a Notary Public,
duly authorized in the State and County named above to take acknowledgments,
personally appeared LUIS RODRIGUEZ, who is personally known to me or who
produced passport, as identification,
who is one of the incorporators in the foregoing Articles of Incorporation, and
acknowledged that she subscribed to these Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 21st
day of September, 2009.

Beverly S. Staples
Notary Public



BEVERLY S. STAPLES
Commission DD 621895
Expires January 15, 2011
Bonded Thru Troy Fain Insurance 800-385-7019

STATE OF FLORIDA
DEPARTMENT OF STATE

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED AND NAMES AND ADDRESSES OF THE
OFFICERS AND DIRECTORS.**

The following is submitted, in compliance with Chapter 607.034, Florida Statutes:

TORRES & PORTILLO INTERNATIONAL, INC., a corporation organized (or organizing) under the laws of the State of Florida, with its principal office at 4443 Hartscove Way, in the City of Clermont, County of Lake, State of Florida, (mailing address of Post Office Box 120825, Clermont, Florida 34712), has named LISBETH CELESTE TORRES GUDINO, located at 4443 Hartscove Way, Clermont, Florida, as its agent to accept service of process within this state.

OFFICER:

Name:	Title	Specific Address
LISBETH CELESTE TORRES GUDINO	President/ Treasurer	4443 Hartscove Way Clermont, FL 34711
ELDER O. PORTILLO	Vice President	11418 Crystal View Court Clermont, FL 34711
LUIS RODRIGUEZ	Secretary	4443 Hartscove Way Clermont, FL 34711

DIRECTOR:

Name	Specific Address
LISBETH CELESTE TORRES GUDINO	4443 Hartscove Way Clermont, FL 34711

ELDER O. PORTILLO

11418 Crystal View Court
Clermont, FL 34711

LUIS RODRIGUEZ

4443 Harts Cove Way
Clermont, FL 34711

BY: 

LISBETH CELESTE TORRES GUDINO
President

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.


LISBETH CELESTE TORRES GUDINO
Registered Agent

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. The name of the corporation is TORRES & PORTILLO
INTERNATIONAL, INC.
2. The name and address of the registered agent and office is LISBETH
CELESTE TORRES GUDINO, 4443 Hartscove Way, Clermont, Florida 34711 (mailing
address of Post Office Box 120825, Clermont, Florida 34712). 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.



LISBETH CELESTE TORRES GUDINO
Registered Agent

Date: 21/09/2009