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## ARTICLES OF INCORPORATION TORNOS UNDIOS CORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

#### ARTICLE I

The name of the corporation shall be TORNOS UNDIOS CORPORATION and is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

#### **ARTICLE II**

The duration of the corporation shall be perpetual unless dissolved according to the laws of the State of Florida.

#### ARTICLE III

The corporation's purpose is to transact any or all lawful activities or business permitted under the laws of the State of Florida.

#### **ARTICLE IV**

The principal place of business of this corporation shall be 6962 SW 19<sup>th</sup> Manor, North Lauderdale, FL 33068.

#### ARTICLE V

The mailing address of the corporation shall be 6962 SW 19<sup>th</sup> Manor, North Lauderdale, FL 33068.

#### ARTICLE VI

The corporation shall have three (3) officers, being that of President, Secretary and Treasurer. The names and addresses of these officers are as follows:

Andres Rodriguez, P/S/T 6962 SW 19th Manor North Lauderdale, FL 33068

#### ARTICLE VII

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation are:

Andres Rodriguez 6962 SW 19th Manor North Lauderdale, FL 33068

#### ARTICLE VIII

The number of shares that the corporation shall be authorized to have outstanding is One Thousand (1,000) with a par value of \$1.00.

#### ARTICLE IX

The corporation shall have an initial Board of Directors consisting of the following members whose names and addresses are as listed below, who shall serve until a permanent Board of Directors is elected at the corporations first annual meeting:

Andres Rodriguez 6962 SW 19th Manor North Lauderdale, FL 33068

#### ARTICLE X

The name and address of this corporation initial registered agent is

Andres Rodriguez 6962 SW 19th Manor North Lauderdale, FL 33068

IN WITNESS WHEREOF, the undersigned incorporator, has signed these Articles of Incorporation for the purpose of forming this corporation under the laws of the State of Florida, and he hereby makes, subscribes, acknowledges and files in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true, this 17h day of December, 2010.

Andres Rodriguez

### STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 17h day of December, 2010, by Andres Rodriguez, who is personally known to me or who has produced his drivers license as identification.



## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501, 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 TORNOS UNDIOS CORPORATION
- 2. The name and address of the registered agent and office is:

Andres Rodriguez 6962 SW 19th Manor North Lauderdale, FL 33068 2010 DEC 20 PN 4-42
SECRETARY OF STATE

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.

Andres Rodriguez Registered Agent