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**FLORIDA PROFIT/NON PROFIT CORPORATION
TORRES & SON ENTERPRISES CORP**

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be;

TORRES & SON ENTERPRISES CORP

ARTICLE II PRINCIPAL OFFICE

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

19043 SW 55 St
Pembroke Pines FL 33029

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; 500 Shares value of \$1.00

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS.

The name and address of the initial registered agent is;

Luis Torres 19043 SW 55 St
Pembroke Pines FL 33029



ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Article of incorporation is (are);

Luis Torres 19043 SW 55 St
Pembroke Pines FL 33029

ARTICLE VI DIRECTOR(S)

The name(s) and the street address(es) of the director(s) to these Articles of incorporation is (are);

Luis Torres 19043 SW 55 St
Pembroke Pines FL 33029

The undersigned incorporator(s) has(have) executed these Articles of incorporation this _____ day of _____, 20____


SIGNATURE

LUIS TORRES

President Vicepresident
tresurer Secretary

SIGNATURE

SIGNATURE

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CERTIFICATE OF DESIGNATION REGISTERED AGENT /

REGISTERED OFFICE.

Pursuant to the provision 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 office/registered agent, in the State of Florida,

1.- The name of the corporation is; _____

TORRES & SON ENTERPRISES CORP

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

LUIS TORRES

NAME

19043 SW 55 St

P.O. BOX NOT ACCEPTABLE

Pembroke Pines FL 33029

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 REG


SIGNATURE

____ day of _____, 20____

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