

7/6/2018

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION
GRUPO TORRES USA, INC. A FLORIDA CORPORATION

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T. SCOTT

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ARTICLES OF INCORPORATION
OF
GRUPO TORRES USA, INC.
a Florida Corporation

ARTICLE I-NAME

The name of this Corporation is **GRUPO TORRES USA, INC.**, a Florida Corporation.

ARTICLE II-DURATION

This Corporation shall have a perpetual existence commencing on the Date of Filing.

ARTICLE III-PURPOSE

This Corporation will engage in the sale of office and home furniture as permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of no par value common stock, which shall be designated "Common Shares".

ARTICLE V-REGISTERED OFFICE AND AGENT AND CORPORATE
ADDRESS

The name and street address of the initial registered office of this Corporation is Jorge L. Lopez-Garcia, Esq., 1450 Madruga Avenue, Suite 408, Coral Gables, Florida 33146. The initial corporate address of this corporation is 2719 Madison Street, Hollywood, Florida 33020.

This Instrument Prepared By:

Jorge L. Lopez-Garcia, Esq.

FL Bar No. 0861685

Jorge Luis Lopez-Garcia, P.A.

1450 Madruga Avenue, Suite 408

Coral Gables, Florida 33146 305-662-2525

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ARTICLE VI-INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than ONE (1). The name and address of the initial Director is:

NAME

ADDRESS

Damian Torres Maldonado

Avenida De Andalucia
33, 41568 El Rubio
(Sevilla), Spain

ARTICLE VII-BYLAWS

The By-Laws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

ARTICLE VIII-INDEMNIFICATION

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- PREEMPTIVE RIGHTS

Every Stockholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his/her prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X-INCORPORATOR

The person signing these articles is Jorge L. Lopez-Garcia, Esq, 1450 Madruga Avenuc, Suite 408, Coral Gables, Florida 33146.

ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

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IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this
6th day of July, 2018.

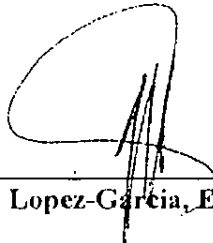


Jorge L. Lopez-Garcia, Esq.

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OR PROCESS FOR THE ABOVE
STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE V OF THESE
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN
THIS CAPACITY AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF
HIS/HER DUTIES.

Dated this 6th day of July, 2018.



Jorge L. Lopez-Garcia, Esq.

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