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LEGAL ARTS SUILDING, BUITE ONE BOT BOUTH FORT HARRISON AVENUE CLEARWATER, FLORIDA 34616

(813) 447-2290 FAX (813) 443-1424

March 14, 1996

State of Florida
Department of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: TORRES & SWANK, INCORPORATED

800001786189 -03/25/96--01076--007 ****122.50 ****122.50

Gentlemen:

Enclosed please find an original and one copy of the Articles of incorporation for the above company. Please file the original in your offices and certify and return to us one certified copy.

We are enclosing a check in the amount of \$122.50, covering:

\$35.00 - Filing Fee

\$35.00 - Certificate Designating Registered Agent

\$52.50 - Certified Copy

Sincerely,

Gary M. Fernald

GMF/cr Enclosure FILED
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ARTICLES OF INCORPORATION

FILED 96 MAR 25 /M II) 20

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TORRES & SWANK, INCORPORATED

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

ARTICLE I NAME

The name of the corporation shall be TORRES & SWANK, INCORPORATED, and the principal place of business of this corporation shall be

2113 Gulf Boulevard Indian Rocks Beach, Florida 34635

ARTICLE !! NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares common stock at \$1.00 par value.

ARTICLE IV TERM OF EXISTENCE

This corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of the State of Florida.

ARTICLE V OFFICERS DIRECTORS

This corporation shall have two (2) Directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their

successors are elected:

STEVEN W. SWANK 2113 Gulf Boulovard Indian Rocks Boach, FL 34635

GIURESCA B. TORRES 3660 East Bay Dr., #1125 Largo, FL 34641

ARTICLE VI INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

STEVEN W. SWANK 2113 Gulf Boulevard Indian Rocks Beach, FL 34635

GIURESCA B. TORRES 3660 East Bay Dr., #1125 Largo, FL 34641

ARTICLE VII INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VIII BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

ARTICLE IX AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this $\frac{18}{200}$ day of March, 1996.

STEVEN W. SWANK, Incorporator

<u>Characochaes</u> GIURESCA B. TORRES, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged and sworn to before me this $\angle S$ day of $\angle N_{2rc/L}$, 1996 by STEVEN W. SWANK and GIURESCA B. TORRES, of TORRES & SWANK, INCORPORATED, who are personally known to me or who have produced $E_{L,Lcc}$ as identification and who did (did not) take an oath.

CHAROTT A. JOHNSON
MY GOMMISSION # CC 223077
EXPIRES: Suptionibut 26, 1996
Donated Thru Notary Public Underwriters

Ministry Public Hun Holary Public C

Sharon A. Johnson
Printed Name of Notary

Motory Public Phinson

Notary Seal:

CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered agent, in the State of Florida.

- 1. The name of the corporation is TORRES & SWANK INCORPORATED.
- 2. The name and address of the registered agent is Steven W. Swank, 2113 Gulf Boulevard, Indian Rocks Beach, Florida 34635. 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.

STEVEN W. SWANK

DATED: 3-18-96

FILED 96 MA 25 /// HE 28