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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: YOLANDA M. CARRENO, INC.  
CONTACT: YOLANDA CARRENO  
PHONE: (305)554-4032

ACCT#: 072056002466

FAX #: (305)227-9813

NAME: TORPEDO ENGINE CO.

AUDIT NUMBER.....H97000002833

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

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904-922-3709

02/19/97 12:23 Fl. Dept. of State p1 /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 19, 1997

YOLANDA M. CARRENO, INC.

SUBJECT: TORPEDO ENGINE CO.  
REF: W97000004019

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Naysa Culligan  
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FAX Aud. #: H97000002833  
Letter Number: 597A00008798

FAX AUDIT NO.

HY70000028336

ARTICLES OF INCORPORATION  
OF  
TORPEDO ENGINE CO.

FILED  
97 FEB 19 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Status of the State of Florida, do hereby subscribe to these Articles of Incorporation.

EFFECTIVE DATE  
2-14-97

ARTICLE I - NAME

The name of this corporation is: TORPEDO ENGINE CO.

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences at the date of execution and acknowledgment of these Articles on the 14th of February, 1997

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) Of transacting any or all business permitted under the laws of the United States of America and the laws of the State of Florida.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange, and generally deal in real estate and personal property of every kind, nature, and description wherever located, both



FAX AUDIT NO. HT10102016ARTICLE IX - INCORPORATORS

The name(s) and address(es) of the person(s) signing these Articles is (are):

NAMEADDRESS

RUBEN D. BYERLEE

1117 Castille Ave.  
Coral Gables, Fl 33134

500 SHARES

ARTICLE X - AMENDMENTS

This corporation reserves the right to mend re repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder(s) is (are) subject to this reservation.

ARTICLE XI - MAILING ADDRESS

The principal office and mailing address of this corporation is: 1117 Castille Ave., Coral Gables, Fl. 33134

IN WITNESS WHEREOF, the undersigned has (have) executed these Articles of Incorporation this 14th day of February, 1997.

  
RUBEN D. BYERLEE

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97 FEB 19 AM 8:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
COUNTY OF DADE ) S.S.

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared: RUBEN D. BYERLEE  
known to me and known to me to be the person(s) who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 14th day of February, 1997.



YOLANDA CARRENO  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. 002963  
MY COMMISSION EXP. DEC. 2, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR:  
TORPEDO ENGINE CO., AT THE PLACE  
DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, 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.

DATE: February 14th, 1997

  
RESIDENT AGENT

Yolanda M. Carreno, Inc.  
12260 S. W. 8th St. #118  
Miami, FL 33184

RUBEN D. BYERLEE

-5-

Phone (305) 554-4032

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