

P97000027364

November 26, 1995

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-12/04/96--01016--008  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Department of Incorporation  
George Firestone Building  
409 E. Gains Street  
Tallahassee, Florida 32399

RE: INCORPORATION OF TORRELLAS CATERING & PARTY RENTAL

Please find enclosed an original and two copies, along with a check in the amount of \$122.50 for the incorporation and returned certified copy of the enclosed Articles of Incorporation. Thank you.

Sincerely,

  
Sonia E. Torrellas

Enc.

APPROVED  
AND  
FILED  
97 MAR 26 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
3-19-97

~~505, 1016, 671~~

~~505, 1016, 671~~

Dec 3/26



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 6, 1996

SONIA E. TORRELLAS  
11822 S.W. 99TH STREET  
MIAMI, FL 33186

SUBJECT: TORRELLAS CATERING & PARTY RENTAL  
Ref. Number: W96000025604

We have received your document for TORRELLAS CATERING & PARTY RENTAL and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 996A00054777

(305) 270-6144 or  
371-5335

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**TORRELLAS CATERING & PARTY RENTAL, INC.**

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

**ARTICLE I**

The name of this corporation shall be Torrellas Catering & Party Rental, Inc.

**ARTICLE II**

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

**ARTICLE III**

The number of shares of stock authorized by the corporation is 10,000. The shares shall have no par value. Only one class of shares of stock, common stock having full voting rights, is hereby created.

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the pre-emptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

**ARTICLE IV**

This corporation shall commence its existence effective as of March 19, 1997, and shall exist perpetually thereafter unless sooner dissolved according to law.

#### **ARTICLE V**

The street address and mailing address of the initial principal office of the corporation shall be **11822 S.W. 99th Street, Miami, Florida 33186.**

#### **ARTICLE VI**

The initial office of the registered agent of this corporation shall be at **11822 S.W. 99th Street, Miami, Florida 33186.** The initial registered agent at that address shall be **Sonia E. Torrellas.**

#### **ARTICLE VII**

This corporation shall have at least one (1) director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### **ARTICLE VIII**

The names and addresses of the director(s) of the corporation, who shall hold office for the first year or until his successor is duly elected and qualified, shall be:

**Sonia E. Torrellas - 11822 S.W. 99th Street, Miami, Florida**  
**Alirio E. Torrellas - 11822 S.W. 99th Street, Miami, Florida**  
**Merbys Torrellas - 14226 S.W. 103 Trail, Miami, Florida**

#### **ARTICLE IX**

The name and address of the Incorporator is

**Sonia E. Torrellas**  
**11822 SW 99th Street**  
**Miami, Florida 33186**

#### **ARTICLE X**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors

of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.


#### **ARTICLE XI**

The private property of the stockholders shall not be subject to payment of the corporate debts in any event.

#### **ARTICLE XII**

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

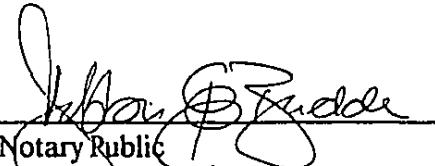
IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 27 day of December, 1996.

  
Incorporator

STATE OF FLORIDA       )  
                                  )  
COUNTY OF DADE       )       ss.

BEFORE ME, the undersigned authority, personally appeared Sonia E. Torrellas, to me known to be the person described in and who executed the foregoing Articles of Incorporation, who, after being duly sworn under oath, acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County aforesaid, this 27 day of December, 1996.

  
\_\_\_\_\_  
Notary Public  
State of Florida

My Commission Expires:



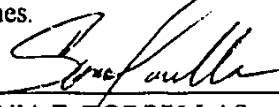
DEBBIE GELABERT BUDDE  
My Commission CC633064  
Expires Feb. 15, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE  
SERVED.

In compliance with the laws of Florida, the following is submitted:

First, that Torrellas Catering & Party Rental, Inc., desiring to organize under the laws of the  
State of Florida, has named Sonia E. Torrellas, 11822 S.W. 99th Street, Miami, County of Dade,  
State of Florida, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place  
designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to  
comply with the provisions of Florida law relative to keeping the registered office open, and I accept  
the obligations of Section 607.0501 Florida Statutes.

  
\_\_\_\_\_  
SONIA E. TORRELLAS  
Registered Agent

DATED this <sup>DECEMBER</sup> 27 day of ~~November~~, 1996.

APPROVED  
AND  
FILED  
97 MAR 26 PM 3:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA