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ABC BOOKKEEPING SERVICE 6800 CODY STREET HOLLYWOOD FLORIDA 33024

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Enclosed please find two (2) copies of the Articles of Incorporation for Ed Torano Enterprise Inc. , with a check to cover the Filing Fee and Designation of Registered Agent

Tinank you,

Sharon Kraft
ABC BOOKKEEPING SERVICE

1 00002147801--0 -04/18/37--01059--003 *****78.75 ******78.75

Please return all paperwork to:

Sharon Kraft ABC Bookkeeping Services 6800 Cody Street

Hollywood Fl 33024

Thank you for your cooperation.

97 APR 18 AM ID: 52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE 1 - NAME

The name of the corporation shall be:

Ed Torano Enterprises Inc.

The principal place of business of this Corporation shall be:

7230 Cody Street Hollywood Fl 33024

ARTICLE II - 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 Fiorida, or any other State, Country, Territory or Nation.

ARTICLE III - CAPITAL STOCK

The aggregate number of share of stock and its par value that this corporation is authorized to have outstanding at one time is 500 Share \$1.00 par value.

ARTICLE IV - TERMS OF EXISTENCE

This corporation shall exist perpetualty.

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ARTICLE V - OFFICERS AND DIRECTORS

The name (s) and street address(s) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

PRESIDENT

SECRETARY

Eduardo Torano

VICE PRESIDENT

TREASURER

Jacquelyn Torano

ARTICLE VI-INCORPORATORS

The name(s) and addresses of the incorporators to these articles of incorporation is are

Eduardo Torano 7230 Cody Street Hollywood Fl 33024 Jacquelyn Torano 7230 Cody Street Hollywood Fl 33024

In witness whereof, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7 day of April 1997
Signature of incorporator(s)
Elwards Town her:
Eduardo Torano Pres.
Jacquelyn Torano Vice Pres.
STATE OF FLORIDA GUEGA TOTALIO VIGE 1165.
COUNTY OF BROWARD
The foregoing instrument was acknowledged and sworn to before me
this 7 day of April 1997.

NOTARY PUBLIC

CERTIFICATE OF DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

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 statement in designation of the registered office/registered agent, the State of Florida.

1. The name of the corporation is:

Ed Torano Enterprises Inc.

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

Sharon Kraft 6800 Cody Street Hollywood Fl 3

Signature

CORPORATE OFFICER

- 0.1

Date:

4/7/97

Having been married 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.

Signature:

Registered Agent

Date: 4/7/97

97 APR 18 AN IO: 52
SECRETARY OF STATE