

PA 7000092033

Lino De La Torre  
11481 N. W. 44th Ct.  
Coral Springs, Fla. 33065

97 OCT 24 AM 11:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 14th, 1997

Department Of State  
Division Of Corporation  
409 East Gaines Street  
Tallahassee, Florida 32301  
RE: Incorporation Office

600002329476--6  
-10/24/97--01111--007  
\*\*\*\*\*78.25 \*\*\*\*\*78.25

Dear Secretary Of State:

Enclosing a money order in the amount of \$78.25 and one copy of the Articles Of Incorporation to be filed with your office. I am also paying for the State Certificate.

Please, return a stamped copy of the Articles Of Incorporation .

Thank You Very Much,

Lino De La Torre

P.Hall

OCT 27 1997

ARTICLES OF INCORPORATION

OF

FILED

97 OCT 24 AM 11:54

DE LA TORRE CONSTRUCTION INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

DE LA TORRE CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11481 N.W. 44th CT. CORAL SPRINGS, FLA. 33065

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR/VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LINO DE LA TORRE  
11481 N W. 44th CT.  
CORAL SPRINGS, FLA. 33065

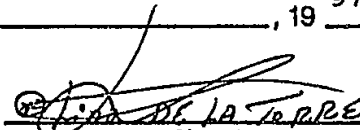
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Lino De La Torre 11481 N. W. 44th Ct., Coral Springs, FL. 33065

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

October 14th day of \_\_\_\_\_, 19 97.

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DE LA TORRE CONSTRUCTION, INC.

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

LINO DE LA TORRE

(NAME)

11481 N. W. 44th CT.

(P.O. BOX NOT ACCEPTABLE)

CORAL SPRINGS, FLORIDA 33065

(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE OCTOBER 14th, 1997