P9701105578 TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 400002372464--0 -12/15/97--01117--012 *****78.75 ******78.75

SUBJE	ECT:					
	(E	Proposed corporate (name - must include su	ffix)		
Enclos for :	sed is an origina \$70.00 Filing Fee	l and one (1) co x \$78.75 Filing Fee & Certificate	\$122.50 Filing Fee & Certified Copy Additional Cop	\$131.25 Filing Fee, Certified Copy & Certificate	ind a ch	ieck
	FROM:	MARTA C. ANTORCHA Name (printed or typed)				
		7495 W 14th AVE.				200
		Address		<u>,</u>	SECULIAR DE LA COMPANIA DE LA COMPAN	
		HIALEAH FL. 33014				명 (2일) 5 (2일)
		Çi	ty, State & Zip			5 P 3
		305-55 Daytime	7-2545 Telephone number		;	OF STATE US AH II: 57

NOTE: Please provide the original and one copy of the articles.

12-16-97

ARTICLES OF INCORPORATION

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:

TORCH AND ASSOCIATES, INC.

ARTICLE II C PRINCIPAL OFFICE

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

7495 **W.**14th AVE. HIALEAH FL. 33014



ARTICLE III SHARES

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

ONE HUNDRED (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

MARTA C. ANTORCHA

7495 W 14th AVE.

HIALEAH FL. 33014

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

TREASURER /DIRECTOR

7495 W 14th AVE.

HIALEAH FL. 33014

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

MARTA C. ANTORCHA PRESIDENT/secretary

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
12 day of December, 19 97.
An additional article must be added if an effective date is requested.)
Marta Cartonha
Signature
Signature
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

Notarization is not required

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 co	rporation is:	TORCH AND ASSOCIATES, INC.				
2. The name and add	ress of the registere	ed agent and office is:	97 DEC			
_	MARTA C. A	ANTORCHA (NAME)	<u></u>			
_	7495 W. 14 (P.O. Box or	4th AVE. Mail Drop Box <u>NOT</u> ACCEPTABLE)	AM 11: 57	STATE		
_	HIALEAH FI	C. 33014 (CITY/STATE/ZIP)		S		

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.

Marta Chilonda De 12, 1997
(SIGNATURE) (DATE)