

P98000044357

5/15/98  
3:25 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000009248 9))

TO: DIVISION OF CORPORATIONS  
(850) 922-4001

FAX #:

FROM: BUSINESS WORLD TRANSACTIONS, INC.  
104512000707

ACCT#:

CONTACT: GEORGE G PICARDIE  
PHONE: (305) 867-8448  
(305) 867-8200

FAX #:

NAME: TORRES MOTORS, CORP.

AUDIT NUMBER.....H98000009248

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

CERT. OF STATUS...0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE  
FAX

AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 MAY 15 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Bm 5/18/98

498000009248

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### NAME

The name of the corporation shall be: TORRES MOTORS, CORP.

### ARTICLE II

#### PRINCIPAL OFFICE

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

10510 S.W. 185 TERR.  
MIAMI, FL. 33157

### ARTICLE III

#### SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated "COMMON SHARES."

### ARTICLE IV

#### INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CRISTOBAL TORRES  
10510 S.W. 185 TERR.  
MIAMI, FL. 33157

Prepared By: CRISTOBAL TORRES  
10510 S.W. 185 TERR.  
MIAMI, FL. 33157  
305 3785200

98 MAY 15 AM 7:46  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

498000009248

H98000009248

ARTICLE V  
INCORPORATOR(S)

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

CRISTOBAL TORRES  
10510 S.W. 185 TERR.  
MIAMI, FL. 33157

DIRECTOR &  
PRESIDENT.  
& SECRETARY

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

12 day of 5, 1998

Cristobal Torres  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

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

H98000009248

H 98000009248

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

PURSUANT TO THE PROVISIONS OF SECTION 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: TORRES MOTORS, CORP.

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

CRISTOBAL TORRES  
10510 S.W. 185 TERR.  
MIAMI, FL. 33157

**FILED**  
98 MAY 15 AM 7:46  
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.*

*Cristobal Torres*  
(SIGNATURE)

5-12-98  
(DATE)

H 98000009248