

TRANSMITTAL LETTER

P98000104852

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-12/15/98--01035--007
*****78.75 *****78.75

SUBJECT: TORRES PAINTING, CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

DOMINGO HERNANDEZ

Name (Printed or typed)

14803 N W 87th Place

Address

HTALEAH, FLORIDA, 33018 - 1396

City, State & Zip

305 - 885-6953

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 15 PM 2:39

FILED

R. CHESSEY DEC 17 1998

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

198 59401

ARTICLES OF INCORPORATION

OF

TORRES PAINTING, CORP.

951 West 50th St., Hialeah, Fl., 33012-3414

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 I NAME

The name of the corporation shall be:

TORRES PAINTING, CORP.

The principal place of business of this corporation shall be:

951 West 50th St., Hialeah, Fl., 33012 - 3414

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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 Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

500 Shares \$1.00 par value per share

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) 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):

PEDRO TORRES, 951 West 50th Street, Hialeah, Fl. 33012-3414

SARA G. TORRES, 951 west 50th Street, Hialeah, Fl. 33012-3414

ARTICLES VI INCORPORATOR(S)

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

SARA G. TORRES, 951 west 50th Street, Hialeah, Fl. 33012-3414

PEDRO TORRES, 951 west 50th Street, Hialeah, Fl. 33012-3414

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 9th day of DECEMBER, 1998.

Signature(s) of Incorporator(s)

Sara G. Torres
SARA G. TORRES

Pedro Torres
PEDRO TORRES

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

THE FOREGOING Instrument was acknowledged and sworn to before me this

9th day of DECEMBER, 1998, by SARA G. TORRES
PEDRO TORRES
(Name of Incorporator)

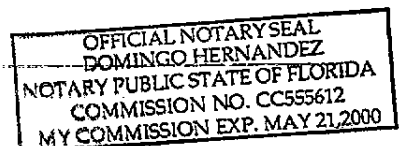
of TORRES PAINTING, CORP.

(Name of Corporation)

Domingo Hernandez
Notary Public State of Florida

(SEAL)

My Commission Expires:



ARTICLES OF INCORPORATION FILING FEE:

**CERTIFICATE 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 designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: TORRES PAINTING, CORP.

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

Pedro Torres.

951 West 50th St.

(P. O. BOX NOT ACCEPTABLE)

Hialeah, Florida, 33012 - 3414

(CITY/STATE/ZIP)

SIGNATURE *Pedro H. Torres*

(Corporate Officer)

TITLE President-Treasurer

DATE December 9, 1998

HAVING BEEN NAMED 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 *[Signature]*

(Registered Agent)

DATE December 9, 1998

REGISTERED AGENT FILING FEE: