99000029394 Accu Tax & Accig. Serv. e Phone # City/State/Zip Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Certified Copy ☐ Pick up time ☐ Walk in Photocopy Certificate of Status Mail out Will wait 000002820360--AMENDMENTS = NEW FILINGS \*\*\*\*245.00 \*\*\*\*\*78.75 Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger REGISTRATION/ OTHER FILINGS QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark MAR 3 U 1999 Other Examiner's Initials

CR2E031(1/95)

# ARTICLES OF INCORPORATION OF

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

## ARTICLE ONE

The Corporate name is:

TORRUELLA INVESTMENTS, INC

The Corporation's principal office and mailing address is: 7

1705 LYNDALE BOULEVARD MAITLAND FLORIDA 32751

# ARTICLE TWO

## DURATION

The duration of the Corporation is perpetual.

## ARTICLE THREE

## PURCHASE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

#### ARTICLE FOUR

## CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

## ARTICLE FIVE

and the control of th

## REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 1705 LYNDALE BOULEVARD, MAITLAND, FL 33067 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

#### ARTICLE SIX

#### DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. TANIA TORRUELLA IS appointed the first director.

## ARTICLE SEVEN

## INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

1810 SABEL DRIVE

DEERFIELD BEACH

FLORIDA 33442

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this <u>23RD</u> day of <u>MARCH</u>, 1999.

ncorporator

STATE OF FLORIDA

County of BROWARD

FILED
99 WAR 26 AM ID
SECRETARY OF STA

On this 23RD day of MARCH, 1999, before me personally appeared MORRIS A. GIRNUN known to be the persons whose name is subscribed to the within instrument, and acknowledged that he has executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official

seal.



NOTARY PUBLIC

My Commission Expires:

# CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statues, the following is submitted in compliance with said Act; that TORRUELLA INVESTMENTS, INC. desiring to organize under the laws of the State of Florida, with its principal place of business at 1705 LYNDALE BOULEVARD, MAITLAND FL 32751 named MORRIS A. GIRNUN located at 1705 LYNDALE BOULEVARD, MAITLAND, FLORIDA 32751 as its agent to accept service of process within Florida.

#### ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statues relative to the proper and complete performance of my duties.

DATED: This 23RD day of MARCH, 1999.

Registered Agent