

Electronic Articles of Incorporation For

**P24000056578
FILED
September 03, 2024
Sec. Of State
fjeggleston**

TORRES & SON COMPANY INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

TORRES & SON COMPANY INC

Article II

The principal place of business address:

11384 MIRAMAR PARKWAY
MIRAMAR, FL. UN 33025

The mailing address of the corporation is:

11384 MIRAMAR PARKWAY
MIRAMAR, FL. UN 33025

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

FRANCISCO SANCHEZ
7225 N OAKMONT DR
MIAMI, FL. 33015

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: FRANCISCO SANCHEZ

Article VI

The name and address of the incorporator is:

FRANCISCO SANCHEZ
7225 N OAKMONT DR

MIAMI, FL 33015

Electronic Signature of Incorporator: FRANCISCO SANCHEZ

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FRANCISCO SANCHEZ
7225 N OAKMONT DR
MIAMI, FL. 33015 US

Title: VP
LLAISDELL M CABRERO
7225 N OAKMONT DR
MIAMI, FL. 33

Title: S
LEANDRO SANCHEZ
7225 N OAKMONT DR
MIAMI, FL. 33015 US

Title: T
BRIAN SANCHEZ
7225 N OAKMONT DR
MIAMI, FL. 33015 US

Article VIII

The effective date for this corporation shall be:

09/01/2024