

P04000082074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

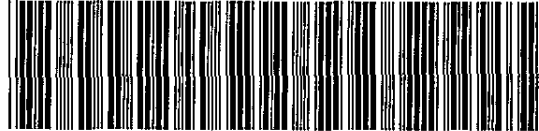
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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05/24/04--01018--024 **315.00

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 24 AM 11:52
04 MAY 24 PM 11:04
DIVISION OF CORPORATION

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip Phone #

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sanchez Investments Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|--------------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

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TALLAHASSEE, FLORIDA

04 MAY 24 AM 11:52

**ARTICLES OF INCORPORATION
OF
SANCHEZ INVESTMENTS INC.**

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

**ARTICLE I
NAME**

The name of the corporation shall be:

SANCHEZ INVESTMENTS, INC.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business of said corporation shall be at:

4797 NW 72ND AVENUE, MIAMI, FL 33166

with the privilege of having branch offices at other places within or without the State of Florida.

**ARTICLE III
CAPITAL STOCK**

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

Five Hundred Shares

Articles of Incorporation

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Hernando Garzon
4797 NW 72nd Ave.
Miami, Fl 33166

**ARTICLE V
INCORPORATORS**

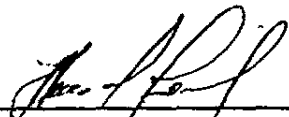
The names and street addresses of the incorporators to these Articles of Incorporation are:

| NAME | ADDRESS |
|---|--------------------------------------|
| Hernando Garzon - President, Treasurer & Secretary | 4797 NW 72nd Ave. Miami, Fl 33140 |

Articles of Incorporation

IN WITNESS WHEREOF, WE, the undersigned, being each of the original subscribers to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinabove set forth, and hereunto set our hands and seals, this the 17th day of May, 2004

WITNESSES



Hernando Garzon - President
Treasurer & Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned authority, personally appeared the above signatorie, who is known to me to be the person described in and who executed the foregoing Articles of Incorporation and who, after being by me first duly sworn, on oath, depose and say and do acknowledge before me, that the said Articles to be the act and deed of the signer respectively and the facts and matters therein set forth are true and correct.



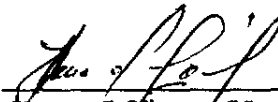


Juan Tabada
MY COMMISSION # DD029185 EXPIRES
September 29, 2005
BONDED THRU TROY FAIN INSURANCE, INC.


CERTIFICATE DESIGNATING RESIDENT AGENT

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 corporation is:
SANCHEZ INVESTMENTS, INC.
- 2. The name and address of the registered agent and office is:
Hernando Garzon , 4797 NW 72nd Ave. Miami, Fl 33166


 Corp. Officer: Hernando Garzon
 Date: May 17th, 2004


Having been named to accept service of process for the above stated corporation at 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.


 Hernando Garzon

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 04 MAY 24 AM 11:52

STATE OF FLORIDA)
) SS:
 COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County above named to take acknowledgment personally appeared Hernando Garzon to me known to be the person described as the Resident Agent, and who executed the foregoing Certificate and acknowledged before me that he executed the foregoing Certificate Designating Resident Agent. **IN WITNESS WHEREOF**, I set my hand and official seal in the County and State named above, this day the 17th day of May, 2004


 Juan Taborda
 MY COMMISSION # DD029185 EXPIRES
 September 29, 2005
 BONDED THRU TROY FARM INSURANCE, INC.