

POS000074065

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

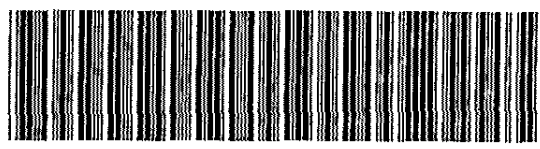
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200054524102

05/19/05--01025--014 **78.75

FILED
05 MAY 19 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/23/05
BWK

AM & ASSOCIATES P.A
1689 NE 123rd. St.
North Miami Fl 33181
Phone (305)893-2669-(305)891-3458
E-MAIL:Mabelromaniuk@bellsouth.net

MAY 15, 2005

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATION
PO BOX 6327
TALLAHASSEE FLORIDA 32314

Enclosed find a check for \$78.75 covering fee for registration of a new corporation

SANTA AUGUSTA, CORP.

Please send the articles and certificate to my office.

Thank you,

Mabel Romaniuk
Public Accountant

ARTICLES OF INCORPORATION
OF
SANTA AUGUSTA, CORP.

FILED
05 MAY 19 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation is

SANTA AUGUSTA, CORP.

and its address is:

2177 NW 24CT MIAMI FLORIDA 33142

ARTICLE II DURATION

This Corporation shall have perpetual existence.

ARTICLE III- NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV- CAPITAL STOCK

This corporation is authorized to issue 1,000. Shares of (\$1.0) par value common stock, which shall be designated "common Shares."

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this Corporation is:

DANIEL FREDES MALLEA

Corporation Located in Miami and the address is:

2177 NW 24CT MIAMI FLORIDA 33142

ARTICLE VI- INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws but shall never be less than one (1) . The names and addresses of the initial Directors of this Corporation are:

NAME	ADDRESS
DANIEL ANTONIO FREDES MALLEA (PRESIDENT)	2177 NW 24 TH CT. MIAMI FL 33142
OSCAR MARCHISONE (VICE- PRESIDENT)	2177 NW 24 TH .,CT. MIAMI FL 33142
MIGUEL ANGEL ASTIE (VICE-PRESIDENT)	2177 NW 24 TH CT. MIAMI FL 33142
ANA MARIA DEL CARMEN ROCHA (SECRETARY)	2177 NW 24 TH CT. MIAMI FL 33142
FABIANA ELIZABETH PEDERNEA (TREASURER)	2177 NW 24 TH CT, MIAMI FL 33142

ARTICLE VII-BY LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

ARTICLE VIII-INDEMNIFICATION

This Corporation shall indemnify any Officer of Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX- INCORPORATOR

The name of the person signing these Articles is:
DANIEL A.FREDES MALLEA

address is 2177 NW 24TH. CT MIAMI FLORIDA 33142

Certificate designating place of Business or domicile for the service of process within Florida, naming Agent upon whom may be served in compliance with Section 49.091 Florida Statutes, the following is submitted.

First that :

SANTA AUGUSTA, CORP. Desiring to organize or qualify under the Laws of the State of Florida with its principal place of Business at the City of MIAMI

State of FLORIDA Has named DANIEL FREDES MALLEA
State (Name of Resident Agent)

Located at 2177 NW 24TH COURT MIAMI FLORIDA 33142

City of MIAMI State of Florida, as its agent to accept Services by process within Florida.

Signature.....
Corporate officer

Title...-PRESIDENT

DATE 5/16/05

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.

Signature.....
Resident Agent

ARTICLE X-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provision of the Florida business Corporation Act.

The undersigned has executed these Articles of Incorporation this 16 of May 2005

STATE OF FLORIDA
COUNTY OF DADE


NOTARY SIGNATURE

