

# P95000015414

ALEX ALVAREZ  
8101 SW., 72 AVE., #121-W  
MIAMI, FL. 33143  
FEB 13 1995

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-02/14/95--01041--009  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

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

1. Santa Barbara Technologies  
(Corporation Name) (Document #)
2. Incorporated  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
95 FEB 24 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- 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

W95-3398  
FEB 14 1995 BSB  
634, 615, 458

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 14, 1995

ALEX ALVAREZ  
8101 S.W. 72ND AVENUE #121-W  
MIAMI, FL 33143

SUBJECT: SANTA BARBARA TECHNOLOGIES INCORPORATED  
Ref. Number: W95000003398

We have received your document for SANTA BARBARA TECHNOLOGIES INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker  
Corporate Specialist

Letter Number: 095A00006557

ALEX ALVAREZ  
8101 SW., 72 AVE., #121-W  
MIAMI, FL., 33143  
(305) 663 0169

February 21, 1995

Miss. Brenda Baker  
FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Fl., 32314

SUBJECT: SANTA BARBARA TECHNOLOGIES INCORPORATED  
Ref. Number: W95000003398 / Letter Number 095A00006557

Dear Miss Baker,

Thank You for taking time to clarify the items that needed correcting in the documents that I sent You.

I am enclosing the corrected documents, along with a copy of your letter number 095A00006557.

I look forward to receiving the processed papers soon.

Sincerely,

  
Alex Alvarez

FILED  
95 FEB 24 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
SANTA BARBARA TECHNOLOGIES INCORPORATED

ARTICLE I - NAME

The name of this Corporation is SANTA BARBARA TECHNOLOGIES INCORPORATED.

ARTICLE II - DURATION

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all 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 one thousand (1,000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Stock". The common stock is to be held by each incorporating director signing these articles of incorporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that of which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered / principal office of this Corporation is 8101 SW., 72nd. Ave., # 121-W., MIAMI, FL. 33143. The name of the initial registered agent of this Corporation at that address is: ALEX ALVAREZ. I, Alex Alvarez hereby am familiar with and accept the duties and responsibilities as registered agent for this corporation.

ARTICLE VII - INITIAL BOARD  
OF DIRECTORS

This Corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE. The names and addresses of the initial directors of this Corporation are:

ROSALIA C. ALVAREZ	720, 78 ST., #6 MIAMI, FL., 33143
EDUARDO ALVAREZ	720, 78TH ST., #6, MIAMI BEACH, FL., 33141
CARMEN GARCIA	12846SW., 67 TR. MIAMI, FL., 33183
ALEX ALVAREZ	8101 SW., 72ND. AVE., # 121-W MIAMI, FL., 33143


ARTICLE VIII - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - INCORPORATORS

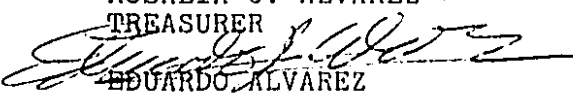
IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 9th day of February 1995.

The names and addresses of the persons signing these articles are:

  
ALEX ALVAREZ  
PRESIDENT 8101 SW., 72ND., AVE., # 121-W  
MIAMI, FL., 33143.

  
CARMEN GARCIA  
VICE PRESIDENT & SECRETARY 12846 SW., 67 TR.,  
MIAMI, FL., 33183

  
ROSALIA C. ALVAREZ  
TREASURER 720, 78TH., ST., #6  
MIAMI BEACH, FL., 33141

  
EDUARDO ALVAREZ  
EXECUTIVE VICE PRESIDENT 720, 78TH., ST., #6  
MIAMI BEACH, FL., 33141

STATE OF FLORIDA )  
COUNTY OF DADE)

Before me, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared: Alex Alvarez, Carmen Garcia, Eduardo Alvarez, and Rosalia Alvarez, known to me and known by me to be the persons who executed the foregoing articles of incorporation, and they acknowledge before me that they executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 9th day of February 1995.

NOTARY PUBLIC, State of Florida at Large  
My commission expires:

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAY 25, 1998  
BORNED THRU GENERAL INS. UND. .

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