

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8370 • 1-800-342-8062 • Fax (850) 222-1222

P00000003238

Santy Corporation

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-01/11/00--01043--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
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<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
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<input type="checkbox"/>	Vehicle Search	
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<input type="checkbox"/>	Courier	

RECEIVED  
00 JAN 11 AM 10:15  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
00 JAN 11 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name of  
Per R.V.

Signature

Requested by:

Name

Date

Time

1/10 4:00

Walk-In

Will Pick Up

11-00  
4

ARTICLES OF INCORPORATION  
OF  
SANTY CORPORATION

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

ARTICLE I

The name of the corporation shall be: SANTY CORPORATION

ARTICLE II

The principal place of business of the corporation shall be, and the mailing address of the corporation is: 7301 Overseas Highway, Marathon, Florida 33050.

ARTICLE III

The capital stock of this corporation shall be 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

This Corporation is formed to provide quality fast food.

ARTICLE V

The street address of the initial registered agent of the corporation shall be 7301 Overseas Highway, Marathon, Florida 33050. The name of the initial registered agent at that address is: Santiago Adames.

ARTICLE VI

The name and address of the incorporator of these Articles of Incorporation is:

Santiago Adames	351 46th Street-Gulf
	Marathon, Florida 33050

ARTICLE VII

The names and addresses of the initial officers and directors are:

Santiago Adames	President / Secretary-Treasurer
	351 46th Street-Gulf
	Marathon, Florida 33050

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VIII

The shareholders of the corporation shall have the power to include in the bylaws, or by separate agreement adopted by the majority of the shareholders of the corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of the corporation by any of its shareholders. The manner and form, as well as the relevant terms, conditions, and details of the disposition, shall be determined by the shareholders of the corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock.

ARTICLE IX

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any rights conferred on the shareholders are subject to this reservation.

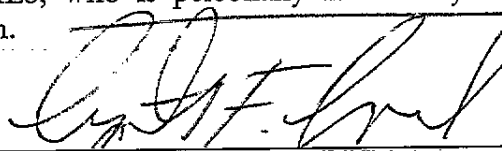
IN WITNESS WHEREOF, the undersigned incorporator executed these articles of incorporation on this 25 day of January, 2000.

  
SANTIAGO ADAMES

STATE OF FLORIDA

COUNTY OF MONROE

The foregoing articles of incorporation were acknowledged before me on this 25 day of January, 2000 by SANTIAGO ADAMES, who is personally known by me or who produced \_\_\_\_\_ as identification.

  
NOTARY PUBLIC, State of Florida

My commission expires:



Cynthia F. Civil  
MY COMMISSION # CC858783 EXPIRES  
June 26, 2001  
BONDED THRU TROY FAIR INSURANCE, INC.

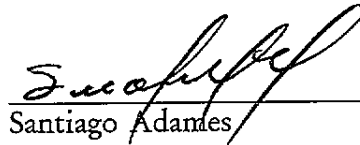
CERTIFICATE DESIGNATING PRINCIPAL OFFICE  
AND NAMING REGISTERED AGENT

The following is submitted in compliance with Section 48.091, Florida Statutes.

SANTY CORPORATION, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 7301 Overseas Highway, Marathon, Florida 33050, has named Santiago Adames as its registered agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-named corporation, at 7301 Overseas, Marathon, Florida 33050, I hereby accept to act in the capacity, and I agree to comply with the provisions of said statute relative to keeping open said office.

  
Santiago Adames

**FILED**  
00 JAN 11 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA