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## Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

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00 APR 28 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

SANTOS, INC.

Certificate of Status	0
Certified Copy	1
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**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

April 28, 2000

EMPIRE

SUBJECT: SANTOS, INC.  
REF: W00000011166

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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Angela Revell  
Document Specialist

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12

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ARTICLES OF INCORPORATION

of

SANTOS, INC.

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00 APR 28 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

These Articles are in compliance with Chapter 607, F.S.

Article I

SANTOS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2976 SW 8TH ST.  
MIAMI, FL 33135

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 100 shares common stock having no par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RAYMOND PLACID  
1172 SOUTH DIXIE HIGHWAY # 293  
CORAL GABLES, FL 33146

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY,  
1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

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Article VII

The initial board of Directors shall consist of a total of 1 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

ALVARO GORRIN  
PRESIDENT

2976 SW 8TH ST.  
MIAMI, FL 33135

Article VIII

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

EMPIRE CORPORATE KIT OF AMERICA, INC.  
1492 WEST FLAGLER STREET #200  
MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this 28TH day of April, 2000.



Incorporator  
Ray Stormont, President  
Signing for  
Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits, organized under the statement in designating the registered office/registered agent, in the state of Florida.

First that SANTOS, INC.  
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA  
(Florida)

with its principal office, as indicated in the articles of

incorporation has named RAYMOND PLACID  
(Name of Registered Agent)

located at 1172 SOUTH DIXIE HIGHWAY # 293

City of CORAL GABLES County of DADE  
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THE 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.

SIGNATURE

*[Handwritten Signature]*  
Registered Agent

00 APR 28 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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