

Florida Department of State

Division of Corporations Public Access System 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 : (305)541-3694 Fax Number : (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

santy.net, inc.

Certificate of Status	0
Certified Copy	I
Page Count	04
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OF

SANTY.NET, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is:

SANTY.NET, INC.	00 00	SECRE
ARTICLE TWO PRINCIPLE ADDRESS)T 25	#5-
The principle address of the corporation is:	AM 9:	CH STA
1455 NW 208th Terrace Pembroke Pines, Florida 33029	38	TIONS

ARTICLE THREE DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR PURPOSE

The corporation may transact any and all lawful business for which corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is one thousand (1000), all of which shall be common shares with a par value of one dollar and no cents (\$1.00) each.

ALEX ARREAZA 320 W. Oakland Park Blvd. Fort Lauderdale, Florida 33311 Florida Bar No. 0001783 (954)565-7743

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ARTICLE SIX REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 1455 NW 208th Terrace, Pembroke Pines, Florida 33029, and the name of the initial Registered Agent at such address is:

Santiago Alfonso

I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:

SULLINGO SPROMSO

<u>ARTICLE SEVEN</u> PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT DIRECTORS

7.01 The Board of Directors of the corporation shall consist of at least one (1) member.

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

Name:

Address:

Santiago Alfonso

1455 NW 208th Terrace

CEO

Pembroke Pines, FL 33029

ARTICLE NINE OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:

Officer:

Name:

Address:

President

Santiago Alfonso

1455 NW 208th Terrace Pembroke Pines, FL 33029

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Vice President

Santiago Alfonso

1455 NW 208th Terrace Pembroke Pines, FL 33029

Secretary

Santiago Alfonso

1455 NW 208th Terrace Pembroke Pines, FL 33029

Treasurer

Santiago Alfonso

1455 NW 208th Terrace

Pembroke Pines, FL 33029

ARTICLE TEN

The name and address of the incorporator is:

Name:

Address:

Santiago Alfonso

1455 NW 208th Terrace Pembroke Pines, FL 33029

IN WITNESS WHEREOF, I have subscribed my name this 23 day of Octo . 2000.

Before me, the undersigned authority, personally appeared SANTIAGO ALFONSO, who identified

and certifies the above is true and accurate

Dated this_

My Commission Expires:

STATE OF FLORIDA

COUNTY OF BROWARD

Sandra L Tripodi My Commission CC896565 Expires December 19, 2003

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