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Florida Department of State  
Division of Corporations  
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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

**FLORIDA PROFIT CORPORATION OR P.A.**

**SAN JOHN INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	1
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01 JAN 12 AM 10:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
SAN JOHN INVESTMENTS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is SAN JOHN INVESTMENTS, INC.

ARTICLE II

The term for which this corporation shall exist shall be perpetual.

ARTICLE III

The general nature of the business or businesses to be transacted by said corporation shall be as follows:

All business permitted by the Florida Statutes.

ARTICLE IV

The corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shares shall be designated "Common Stock".

THIS DOCUMENT PREPARED BY  
Cristina De Oliveira, Esq.  
De Oliveira & Assoc. P.A.  
2701 Le Jeune Road Suite 345  
Coral Gables, FL 33134  
(305) 444-8012  
Florida Bar #307157

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ARTICLE V

The Board of Directors shall have the power to adopt, alter, amend or repeal the Bylaws of the corporation.

ARTICLE VI

The principal place of business of this corporation shall be:  
11363 NW 65 St. Miami, FL 33178.

The name of the initial registered agent of this corporation is: Cristina De Oliveira.

The address of the initial registered agent is: 2701 Le Jeune Road Suite 345, Coral Gables, FL 33134.

ARTICLE VII

This corporation shall initially have as directors those persons who are designated below in this Article. The number of directors may be increased or decreased from time to time by the Bylaws, but shall never be less than one (1) nor more than five (5). The names and addresses of the initial directors of this corporation are:

Fabio Grisolia

11363 NW 65 St  
Miami, FL 33178

ARTICLE VIII

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

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President

Fabio Grisolla

11363 NW 65 St  
Miami, FL 33128

ARTICLE IX

The name and address of the person signing these Articles is: Fabio Grisolla

11363 NW 65 St Miami, FL 33128

ARTICLE X

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XI

The shareholders of this corporation shall have the right to dissent from any corporate actions from which shareholders are entitled to dissent under the Florida General Corporation Act.

ARTICLE XII

Members of the Board of Directors may participate in meetings of the Board of Directors by means of telephone conference as provided by law.

ARTICLE XIII

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

SUBSCRIBED AND SWORN BEFORE ME  
THIS 11th DAY OF SEPTEMBER, 2002  
BY FABIO J. GRISOLLA WHO  
PRODUCED A CURRENT FLDL#G62A-250.75.370.0



Gabriel Fernandez  
My Commission CC 772363  
Expires September 3, 2002

HO 1000005441

ARTICLE XIV

The shares of the corporation may be issued pursuant to the provisions of Section 1244 of the Internal Revenue Code in order that the shareholders of the corporation may receive the benefits thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 07 day of ~~August~~ Sept 2000.

Fabio Grisolia

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 7 day of Sept, 2000 by Fabio Grisolia who is personally known to me or who has produced \_\_\_\_\_ (type of identification) as identification and who did (did not) take an oath.

[Signature]  
Notary Public, State of Florida

My commission expires:

SUBSCRIBED AND SWORN BEFORE ME  
THIS 7th DAY OF SEPTEMBER, 2000  
BY FABIO J. GRISOLIA WHO  
PRODUCED A CURRENT FDL # 6624-250-75-370-0  
AS IDENTIFICATION.



[Signature]  
Gabriel Fernandez  
My Commission CG 772383  
Expires September 3, 2002

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HO 000005441

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE**  
**FOR THE SERVICE OF PROCESS WITHIN FLORIDA**  
**NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Fla. Stats., the following is submitted:

SAN JOHN INVESTMENTS, INC. with its principal place of business located  
11363 NW 65 St Miami, FL 33178 has named Cristina De Oliveira  
 located at 2701 Le Jeune Road Suite 345, Coral Gables Florida 33134 as its agent to  
 accept service of process within the State of Florida.


Signature:

  
 Fabio Griaplia, President

Dated 9/7/00

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 order and  
 complete performance of my duties.

Signature:

  
 Cristina De Oliveira  
 Registered Agent

Dated 9/7/00

SUBSCRIBED AND SWORN BEFORE ME  
 THIS 7th DAY OF SEPTEMBER, 2000  
 BY FABIO J. GRIPLIA WHO  
 PRODUCED A CURRENT FDL# 6624.250.75.370.0  
 AS IDENTIFICATION.



Gabriel Fernandez  
 My Commission CC 772388  
 Expires September 3, 2002

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