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

1. SANTAFE RANCH, INC.

(Corporation Name)

(Document #)

2. _____

(Corporation Name)

(Document #)

3. _____

(Corporation Name)

(Document #)

4. _____

(Corporation Name)

(Document #)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

01 FEB 21 AM 10:16

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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

01 FEB 22 PM 3:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

4085



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 21, 2001

LAZARUS

MIAMI, FL

SUBJECT: SANTAFE RANCH, INC.
Ref. Number: W01000004085

We have received your document for SANTAFE RANCH, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 901A00010988

RECEIVED
FEB 22 11 30 AM '01
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICALES OF INCORPORATION

The undersigned incorporate(s), for the purpose of forming a corporation under the Florida Business Corporation Act, Hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of corporation shall be:

Santafe Paso Ranch, Inc.

ARTICLE II PRINCIPAL OFFICE

The principle place of business and mailing address of this corporation shall be:

16255 SW 216 Street

Miami Fl. 33170

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

ARTICLE IV

The name and number of the initial registered agent is:

Rene J. Espinosa
16255 SW 216 Street
Miami Fl. 33170

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and Street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Rene J. Espinosa, 16255 SW 216 Street, Miami Fl. 33170

Sandra S. Espinosa, 16255 SW 216 Street, Miami Fl. 33170

ARTICLE VI DIRECTORS(S)

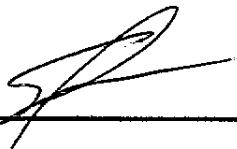
The name(s) and address(es) of the director(s) to these Articles of Incorporation is (are):

Rene J. Espinosa, 16255 SW 216 Street, Miami Fl. 33170

Sandra S. Espinosa, 16255 SW 216 Street, Miami Fl. 33170

The undersign incorporator(s) has (have) executed these Articles of Incorporation this 18th Day of February 2001

Signature



Signature



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

1. The name of corporation is: Santafe Paso Ranch, Inc.

2. The name and address of the registered agent and office is:

Rene J Espinosa
16255 SW 216 Street
Miami FL 33170

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 THIS 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

DATE: 18th day of February, 2001

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TALLAHASSEE FLORIDA