

# P01000035091

Florida Department of State  
Division of Corporations  
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Account Number : 071001002335  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**SAN FAUSTINO, INC.**

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

April 5, 2001

FAS-T

SUBJECT: SAN FAUSTINO, INC.  
REF: W01000007436

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FAX Aud. #: H01000033278  
Letter Number: 001A00019737

**ARTICLES OF INCORPORATION**

**OF**

**SAN FAUSTINO, INC.**

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

**ARTICLE I**

**NAME**

The name of this corporation shall be:

**San Faustino, Inc.**

The principal place of business of this corporation:

The address of the principal office of this corporation shall be: 1881 Washington Avenue, #F16, Miami, FL 33139-7446, and the mailing address of the corporation shall be the same.

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

M.A. MARTIN & ASSOCIATES, P.A.  
348 Brickell Avenue, Suite 830  
Miami, FL 33131

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**ARTICLE III**  
**CAPITAL STOCK**

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV**  
**REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1881 Washington Avenue #F16, Miami, FL 33139-7446, and the name of the initial registered agent of the corporation at that address is Jean Jacques Sarkissian.

**ARTICLE V**  
**EXISTENCE**

The Association shall have perpetual existence.

**ARTICLE VI**  
**DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have Two Directors, initially, the name and addresses of the initial Directors are:

Isabelle Tescari	1881 Washington Avenue #F16 Miami, FL 33139-7446
Jean-Jacques Sarkissian	1881 Washington Avenue #F16 Miami, FL 33139-7446

**ARTICLE VII**

**INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:  
Miguel A. Martin, M.A. Martin & Associates, P.A., 848 Brickell Avenue, Suite 830, Miami,  
Florida 33131.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand on this 28<sup>th</sup> day  
of March, 2001.

By: 

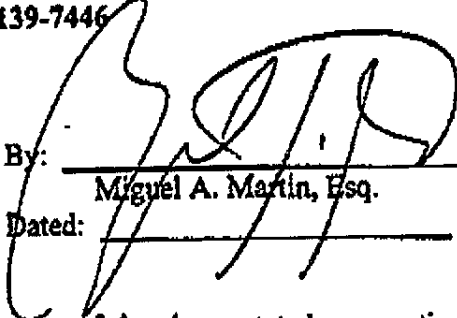
Miguel A. Martin, Esq.

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

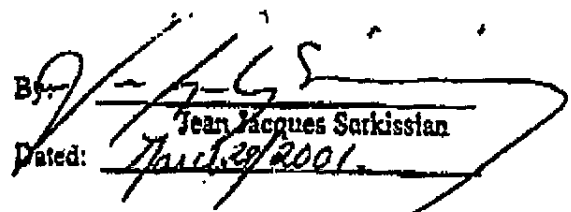
Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1 The name of the Corporation: San Faustino, Inc.
- 2 The name and address of the registered agent and office is:

**Jean Jacques Sarkissian  
1881 Washington Avenue #F16  
Miami, FL 33139-7446**

By:   
Miguel A. Martin, Esq.  
Dated: \_\_\_\_\_

Having been named to accept service of process of 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 proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

By:   
Jean Jacques Sarkissian  
Dated: April 29, 2001

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TALLAHASSEE, FLORIDA**