

PO 1000046628

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

800004190568--0
-05/09/01--01057--020
*****78.75 *****78.75

OFFICE USE ONLY

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

1. SAN INVESTMENT GROUP, INC

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

Walk in Pick up time 2:00

Certified Copy

Mail out Will wait

Photocopy

Certificate of Status

FILED
 01 MAY -9 PM 3:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 01 MAY -9 AM 10:07
 DIVISION OF CORPORATION

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

5/9 *[Signature]*

Examiner's Initials

FILED
01 MAY -9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Sanz Investment Group, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Sanz Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1781 SW 21 Street
Miami, Florida 33145

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One (\$1.00) Dollar par value each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

RAFAEL J. SANZ
1781 SW 21 Street
Miami, Florida 33145

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time by the By-laws but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

RAFAEL J. SANZ
1781 SW 21 Street
Miami, Florida 33145

JORGE A. SANZ
1781 SW 21 Street
Miami, Florida 33145

RAFAEL M. SANZ
1781 SW 21 Street
Miami, Florida 33145

ARTICLE VI INITIAL OFFICERS

The names and street addresses of the initial officers of this corporation are:

RAFAEL J. SANZ == PRESIDENT
1781 SW 21 Street
Miami, Florida 33145

JORGE A. SANZ == VICE PRESIDENT
1781 SW 21 Street
Miami, Florida 33145

RAFAEL M. SANZ == SECRETARY/TREASURER
1781 SW 21 Street
Miami, Florida 33145

ARTICLE VII INCORPORATOR

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

RAFAEL J. SANZ
1781 SW 21 Street
Miami, Florida 33145

ARTICLE VIII EFFECTIVE DATE

The effective date of these Articles and the date that corporate existence shall begin is May 7, 2001.

The undersigned has executed these Articles of Incorporation this 7th day of May, 2001.

+ 

RAFAEL J. SANZ, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of 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 is:

Sanz Investment Group, Inc.

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

RAFAEL J. SANZ
1781 SW 21 Street
Miami, Florida 33145

Signature X 

RAFAEL J. SANZ, PRESIDENT

Date: May 7th, 2001.

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 STATUES 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 *R. J. Sanz*
RAFAEL J. SANZ

Date: May 7th, 2001

FILED
01 MAY - 9 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA