

TRANSMITTAL LETTER

PO1000084668

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

SUBJECT:

Santos Group, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300004557373--7

-08/27/01--01057--006

*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
 Filing Fee

☒ \$78.75
 Filing Fee
 & Certificate of Status

☐ \$78.75
 Filing Fee
 & Certified Copy

☐ \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM:

Melka Santos

Name (Printed or typed)

P.O. Box 740761

Address

Boynton Beach FL 33474

City, State & Zip

561-379-4593

Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01 AUG 27 PM 4:13

FILED

NOTE: Please provide the original and one copy of the articles.

T. B. B. AUG 27 2001

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Santos Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1524 North "J" Terrace
Lake Worth, FL 33460

Post Office Box 740761
Boynton Beach, FL 33474

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Marketing services

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Milka Santos
1524 North "J" Terrace
Lake Worth, FL 33460

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Milka Santos
1524 North "J" Terrace
Lake Worth, FL 33460

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Milka Santos
1524 North "J" Terrace
Lake Worth, FL 33460

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Milka Santos
Signature/Registered Agent

8/21/01
Date

Milka Santos
Signature/Incorporator

8/21/01
Date

FILED
01 AUG 27 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA