

P02000008089

JEFFREY ROSEEN
SAN CAP INC. #216
6800 CYPRESS ROAD
PLANTATION, FL. 33317

January 11, 2002

Department of State
Division of Corporations
Tallahassee, Fl. 32302

800004781238--5
-01/17/02--01025--021
*****78.75 *****78.75

Subject: SAN CAP INC.
Proposed Name of Corporation

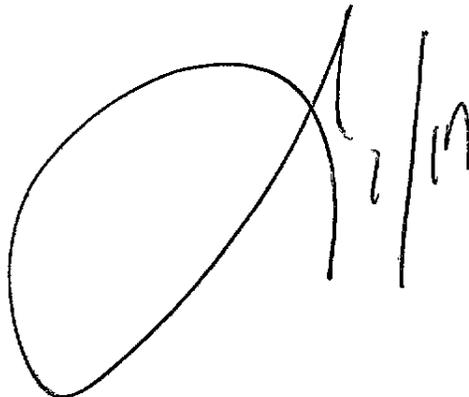
Enclosed, you will find the sum of \$78.75 to cover the cost of filing and one original and one copy of the Articles of Incorporation for the above named.

Thanking you in advance,



Jeffrey Roseen
PRESIDENT

FILED
02 JAN 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA



ARTICLES OF INCORPORATION
OF
SAN CAP INC.

The undersigned incorporator(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 the corporation shall be:

SAN CAP INC.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

**6800 CYPRESS ROAD
PLANTATION, FL. 33317**

Mailing Address:

**6800 CYPRESS ROAD
PLANTATION, FL. 33317**

216

Phone Number: (954) 472-3124

ARTICLE III CAPITAL STOCK

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

One Thousand Shares (1000.) at One Dollar (\$1.00) par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**KEN ROSEEN #216
6800 CYPRESS ROAD
PLANTATION, FL. 33317**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporators to these Articles of incorporation and the office each shall hold is(are): and the number of shares he (she) has subscribed to.

President	SHARES
JEFFREY ROSEEN 6800 CYPRESS ROAD PLANTATION, FL. 33317	1,000

The undersigned incorporators have executed these Articles of Incorporation this 11th day of January, 2002.


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 the corporation is:

SAN CAP INC.

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

**KEN ROSEEN
6800 CYPRESS ROAD
PLANTATION, FL. 33317**

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

01/11/02

Date

02 JAN 17 PM 12:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED