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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**Florida Department of State**
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFTT CORPORATION OR P.A.**SANTILLAN & CO**

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 4, 2002

FAS-T

SUBJECT: SANTILLAN & CO.
REF: W02000028822

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PLEASE A SUFFIX TO THE NAME OR REMOVE THE "&" SIGN JUST HAVING & CO IS NOT ACCEPTABLE.

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ARTICLES OF INCORPORATION
OF

SANTILLAN & CO, INC.

FILED
02 OCT -8 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), 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 the corporation shall be:

SANTILLAN & CO, INC.

The principal place of business of this corporation shall be:

3741 ROYAL PALM AVE # 1 MIAMI BEACH, FL 33140

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.

ARTICLE III CAPITAL STOCK

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

100 SHARES @ 1.00 PAR VALUE

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

(PRES)
OLGA GRACIELA SANTILLAN
3741 ROYAL PALM AVE # 1
MIAMI BEACH, FL 33140

(V-PRES)
WALTER RAUL SANTILLAN
3741 ROYAL PALM AVE #1
MIAMI BEACH, FL 33140

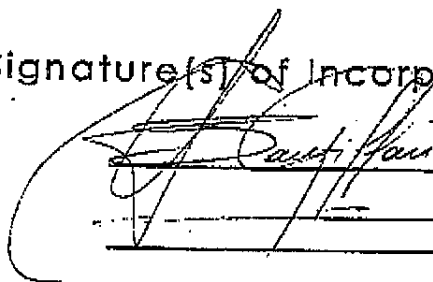
ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator
(s) to this articles of Incorporation is(are):

OLGA GRACIELA SANTILLAN
3741 ROYAL PALM AVE #1
MIAMI BEACH, FL 33140

IN WITNESS WHEREOF, the undersigned incorporator(s)
has (have) executed these Articles of Incorporation
this, 3rd day of OCTOBER 2002

Signature(s) of Incorporator(s)



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

SANTILLAN & CO, INC.

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

OLGA GRACIELA SANTILLAN 3741 ROYAL PALM AVE #1

(P.O. BOX NOT ACCEPTABLE)

MIAMI BEACH, FL 33140

(CITY/STATE/ZIP)

SIGNATURE 

TITLE _____

DATE OCTOBER 3, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR 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.

SIGNATURE 

DATE

OCTOBER 3, 2002