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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

inversiones santa fe, inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
INVERSIONES SANTA FE, INC.

5

THE UNDERSIGNED, have executed the following document as incorporators of the above named corporation, a corporation organized under the laws of the State of Florida and all rights duties and obligations of the undersigned as incorporators, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

INVERSIONES SANTA FE, INC.

ARTICLE II

This Corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

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

ARTICLE IV

The aggregated number of shares which this corporation shall have authority to issue is the total of 300 shares, having an individual par value of \$100.00 each, and shall be only Common class of stock on this corporation.

PREPARED BY:

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ARTICLE V

The name and address of the initial registered agent, registered office, and principal office of this incorporation shall be:

ANA CLEOTILDE GUERRA
6937 SW 157 CT.
MIAMI, FL. 33193

ARTICLE VI

The initial Board of Director shall consist of three persons and the names of those persons who are to serve as initial director shall be:

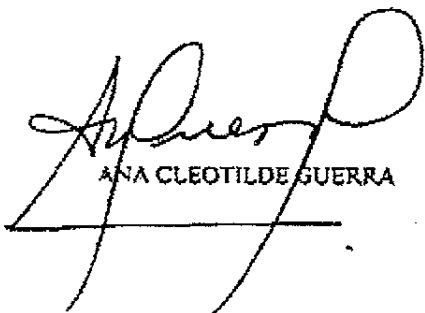


MARIA BEATRIZ GUERRA	PRESIDENT
FREDDY RAFAEL SILVA	SECRETARY
ANA CLEOTILDE GUERRA	TREASURER

ARTICLE VII

The name and address of the incorporators executing these Articles of Incorporation is:

ANA CLEOTILDE GUERRA	MARIA BEATRIZ	FREDDY RAFAEL SILVA
6931 SW 157 CT	6931 SW 157 CT	6931 SW 157 CT
MIAMI, FL. 33193	MIAMI, FL. 33193	MIAMI, FL. 33193

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of Incorporation this 5TH day of November 2002..

		
ANA CLEOTILDE GUERRA	MARIA BEATRIZ GUERRA	FREDDY RAFAEL SILVA

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In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That

INVERSIONES SANTA FE, INC.
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida has named

ANA CLEOTILDE GUERRA
6931 SW 157 CT. ☐
MIAMI, FL. 33193
(Street address and number of building,
Post Office Box address not acceptable)

City of MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

BY:



Signature
Register Agent

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TALLAHASSEE, FLORIDA

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STATE OF FLORIDA)

COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared, MARIA BEATRIZ GUERRA, FREDDY RAFAEL SILVA, AND ANA CLEOTILDE GUERRA, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5th day of November 2002.


NOTARY PUBLIC, State of Florida
at Large

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TALLAHASSEE, FLORIDA

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My Commission Expires:

