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

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

santale, inc.

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION OF
SANTALE, INC.

ARTICLE I - NAME AND ADDRESS

The name of this corporation is **SANTALE, INC.**, located at **10501 S.W 26 Terrace, Miami, Florida 33165.**

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Hundred shares of common stock having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be, **7600 West 20th Avenue Suite 220 Hialeah, Florida 33016** and the initial registered agent of this corporation at such office shall be **JOHN M. RODRIGUEZ, ESQ.**, who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

JOHN M. RODRIGUEZ, ESQ.
FLORIDA BAR NO. 815128
7600 West 20th Avenue, #220
Hialeah, Florida 33016
(305) 821-5450

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of four members. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than one nor more than four. The names of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
RAUL SANTANA	10501 S.W 26 Terrace, Miami, Florida 33016
SUSANA SANTANA	10501 S.W 26 Terrace, Miami, Florida 33016
CONCEPCION ALEMAN	10501 S.W 26 Terrace, Miami, Florida 33016
JUAN PABLO ALEMAN	10501 S.W 26 Terrace, Miami, Florida 33016

The name and street address of the person signing these Articles of Incorporation are:

<u>Name</u>	<u>Address</u>
SUSANA SANTANA	10501 S.W 26 Terrace, Miami, Florida 33016

Susana Santana
SUSANA SANTANA- Incorporator

STATE OF FLORIDA)
) SS.
COUNTY OF MIAMI-DADE)

The foregoing Articles of Incorporation of **SANTALE, INC.**, were acknowledged before me this 4th day of December, 2002, by **SUSANA SANTANA**, as Incorporator.

Priscilla Noalla
NOTARY PUBLIC

My Commission Expires:

5535-793-70-668-0
Print type or stamp name of Notary Public
Personally known OR Produced I.D.
Type of I.D. produced: DL #



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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for **SANTALE, INC.**, at the place designated in the Articles of Incorporation, **JOHN M. RODRIGUEZ, ESQ.** agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

DATE: 12/4/2002



JOHN M. RODRIGUEZ, ESQ.
Registered Agent

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