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Florida Department of State
Division of Corporations
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To: Division of Corporations
Tax Number : (850)205-0381

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

STATE
TALLAHASSEE
FLORIDA

2002 DEC 10 AM 8:00

FILED

FLORIDA PROFIT CORPORATION OR P.A.

santana engineer enterprise, corp.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

8/12/11/02

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ARTICLES OF INCORPORATION

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2002 DEC 10 AM 8:01

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.

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

SANTANA ENGINEER ENTERPRISE, CORP.

ARTICLE II PRINCIPAL OFFICE

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

**7698 WEST 34 LANE SUITE 102
HIALEAH FL 33018**

ARTICLE III SHARES

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

100 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**CARLOS A SANTANA
7698 WEST 34 LANE UNIT 102
HIALEAH FL 33018**

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ARTICLE V INCORPORATOR(S)

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

CARLOS A SANTANA
7698 WEST 34 LANE SUITE 102
HIALEAH FL 33018

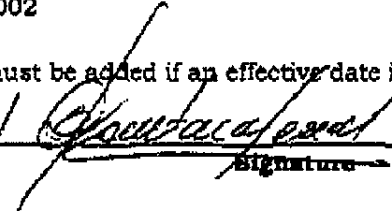
ARTICLE VI OFFICERS

PRESIDENT CARLOS A SANTANA 100 %

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10 day of December, 2002

(An additional article must be added if an effective date is requested.)

✓ 

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

The name of the corporation is:

SANTANA ENGINEER ENTERPRISE, CORP.

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

CARLOS A SANTANA

NAME

7698 WEST 34 LANE SUITE 102

(P.O. BOX OR MAIL DROP BOX NOT ACCEPTABLE)


HIALEAH FL 33018

(CITY/STATE/ZIP)

2002 DEC 10 AM 8:01
TALLAHASSEE FLORIDA

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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)

12/10/2002

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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