

P0400012855Y

(Requestor's Name)

(Address)

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SEP 10 PM 23
TALLAHASSEE, FLORIDA

759/10/04

State of Florida
Dept of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Sirs:

Find attached an application for Registration of Corporation of: **HACIENDA SANTIAGO
DEL REY CORP.** Find enclosed payment of:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ 8.75
TOTAL	\$ 78.75

Please remit the Certified Copy to the address of record.

Thank You

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
HACIENDA SANTIAGO DEL REY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
20913 ST. ANDREWS BLVD. SUITE 63, BOCA RATON, FL 33433

ARTICLE III PURPOSE

The pourpose for which the corporation is organized is:
DIVERSIFIED SERVICES

ARTICLE IV SHARES

The number of shares of stock is: **100**

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):
VICTOR MARCELO TERAN (PRESIDENT)
20913 ST. ANDREWS BLVD. SUITE 63, BOCA RATON, FL 33433

ARTICLE VI TERM OF EXISTENCE

This corporation will exist perpetually

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
VICTOR M. TERAN;
20913 ST. ANDREWS BLVD. #63, BOCA RATON, FL 33433

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
VICTOR M. TERAN;
20913 ST. ANDREWS BLVD. #63, BOCA RATON, FL 33433

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature Registered Agent Date

Signature/Incorporator Date