

P04000 133 948

ERIK WESOLOSKI  
2080 S.W. 60 COURT  
MIAMI, FL 33155

Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

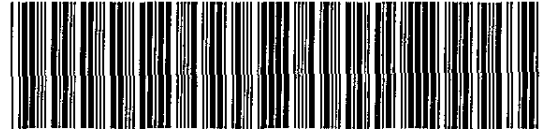
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

4  
D. WHITE SEP 24 2004



400032873944

09/24/04--01001--005 \*\*78.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2004 SEP 24 A 11:58

FILED

**ARTICLES OF INCORPORATION OF  
TODOS LOS SANTOS GROUP, INC.**

In compliance with Chapter 607 of the Florida Statutes.

**ARTICLE I**

Name

The name of this for-profit corporation is:

Todos los Santos Group, Inc. (the "Company")

**ARTICLE II**

Mailing Address and Street Address

The Company's principal place of business and mailing and street address is:

9634 SW 138 Avenue  
Miami, Florida 33186

**ARTICLE III**

Purpose

The purpose of the Company is to conduct any business allowed under the laws of the State of Florida and the United States of America.

**ARTICLE IV**

Duration

The Company shall exist in perpetuity from the date of filing these Articles with the Florida Department of State.

**ARTICLE V**

Name and address of Registered Agent/Registered Office

The name and address of the Company's initial registered agent/registered office is:

Javier A. Pineda  
9634 SW 138 Avenue  
Miami, Florida 33186

**ARTICLE VI**

Capital Stock

This Company is authorized to issue 100 shares of \$.01 par value common stock.

**FILED**

2004 SEP 24 A 11:58

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VII**  
**Incorporator**

The name and address of the person signing these Articles is:

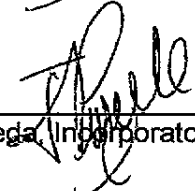
Javier A. Pineda  
9634 SW 138 Avenue  
Miami, Florida 33186

**FILED**  
2004 SEP 24 A 11: 58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**IN WITNESS WHEREOF**, the undersigned executed these Articles of Incorporation in his representative capacity as the duly appointed representative of all of the shareholders of this Company on this 20<sup>th</sup> day of September, 2004.

Having been named as registered agent and to accept service of process for the above-stated Company 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.

  
\_\_\_\_\_  
Javier A. Pineda, Registered Agent

  
\_\_\_\_\_  
Javier A. Pineda, Incorporator and Shareholder Representative