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**FILED** 2001 SEP 211 A 11: 58 NETAN O

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

In compliance with Chapter 607 of the Florida Statutes.

#### ARTICLE I Name

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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 ECRETARY OF STATE

. . .. .

ARTICLE VII Incorporator

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

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

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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 orator and Shareholder Representative