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Florida Department of State  
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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**santorinii inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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2-14



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 19, 2005

EMPIRE

SUBJECT: SANTORINII INC.  
REF: W05000002739

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 92314



EIGHTH: The names and post office address of the first officers and directors who, subject to the provisions of this certificate of incorporation, the By-laws and the laws of the state of Florida thereunto appertaining, shall hold office for the first year of the corporation's existence or until their successors are elected and shall have qualified, are as follows:

Office	Name	Post office address
PRESIDENT	ALFREDO FERNANDEZ	19310 N W 83 AVE HIALEAH, FLORIDA 33015
SECRETARY	ALFREDO FERNANDEZ	19310 N W 83 AVE HIALEAH, FLORIDA 33015

NINTH: The name and post office address of each subscriber to the Certificate of Incorporation and the number of shares of stock which each agrees to take are as follows:

Name	Post office address	# Shares
ALFREDO FERNANDEZ	19310 N W 83 AVE HIALEAH, FLORIDA 33015	100

For the stock the above-named party will pay the sum of Five and no/100 (5.00) Dollars-----for each share of stock, or a total of FIVE HUNDRED and no/100 ( 500.00 ) DOLLARS.

TENTH: The stockholders of this corporation may divide themselves into groups for the purposes of obtaining unit control in the corporation, and when any agreement shall be binding upon the corporation, it shall be recognized by the directors and shall be observed by the officers and agents of the corporation; and particularly the stockholders are authorized to include in such agreements entered into between themselves provisions which will confer upon the individual groups the power to elect certain numbers of directors and, in particular, the stockholders may include in agreements between themselves the following as valid matters of agreement, to wit:

- (a) The manner and method in which the persons by whom directors may be elected.
- (b) Any limitations upon the transferability or assignment of the stock.
- (c) The conferring of preemptive rights of purchase upon stockholders as conditions precedent to the sale of any other stock.
- (d) The making of By-Laws and rules for holding meetings and what constitutes a quorum therefore.
- (e) Any matters related to effectuating the purposes included in any of the foregoing matters.

Agreements between stockholders shall continue binding upon the corporation until there is filed with the president and secretary of the corporation, in duplicate, a written instrument signed by the persons who originally created such stockholder agreement ( or their successors in ownership, providing such succession in ownership shall have been accomplished in accordance with the terms of the stockholders agreement ) consenting to the revocation and cancellation of the agreement among the stockholders.

ELEVENTH: Cumulative voting may be permitted by the terms of the bylaws.

TWELFTH: ALFREDO FERNANDEZ residing at 19310 N W 23 AVE  
KUALA, FLORIDA 33015

registered agent for service of process upon this corporation, subject nevertheless to the right of this corporation to change such resident agent and the office location of place of business for service of process in the manner provided in Section 48.051(1) of Florida Statutes.

IN WITNESS WHEREOF the parties hereto have hereunto set their hand and seals this 10 day of FEBRUARY A.D., 2005.

signed, sealed and delivered  
in the presence of ( As to all )

\_\_\_\_\_

ALFREDO FERNANDEZ

(Seal)

\_\_\_\_\_

(Seal)

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

ALFREDO FERNANDEZ REGISTERED AGENT

(Seal)

TOTAL P.06

H050000012380

STATE OF FLORIDA )  
 ) SS:  
COUNTY OF DADE )

BE IT REMEMBERED that on this day personally appeared before me the undersigned notary public in and for the State of Florida.

ALFREDO FERNANDEZ

parties to the foregoing certificate of incorporation, known to me personally to be such, upon their oath, they acknowledged the same to be the act and deed of such signers and that the facts therein stated are truly set forth.

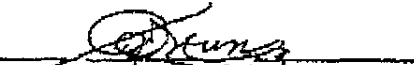
WITNESS my hand and official seal at Miami, said

County and State, this 10 day of FEBRUARY A.D., 2005

( SEAL )



Jose A. Nunez  
Commission #DD183117  
Expires: Mar 16, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

  
Jose A. Nunez, Notary public  
State of Florida

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CLERK OF THE STATE  
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