

P06000135791

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000260477 3)))



H060002604773ABC%

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

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

FILED
06 OCT 25 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

santa fe professional services corp.

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

J. Shivers OCT 26 2006

4

H000000260477

ARTICLES OF INCORPORATION

OF

SANTA FE PROFESSIONAL SERVICES CORP.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: SANTA FE PROFESSIONAL SERVICES CORP.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE II

The principal place of business of this corporation: 3300 W. 84th STREET, BAY 17, HIALEAH, FLORIDA 33018

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares of common stock, having an individual par value of \$ 5.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

LH000000260477

FILED
OCT 25 AM 11:00
STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ALVARO GARCIA MIR, 3300 W. 84th STREET, BAY 17, HIALEAH, FLORIDA 33018

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

ALVARO GARCIA MIR 3300 W. 84th STREET, BAY 17
HIALEAH, FLORIDA 33018

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 25th day of OCTOBER, 2006.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H00000260477

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 687.2501, 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.

First that SANTA FE PROFESSIONAL SERVICES CORP.
(Name of Corporation)
desiring to organize under the laws of the State of FLORIDA
(Florida)
with its principal office, as indicated in the articles of incorporation has named
ALVARO GARCIA MIR located at
(Name of registered agent)
3300 W 84 ST, #17
MIAMI - FL 33018, County of MIAMI-DADE State
(City) (County)
of Florida, as its agent to accept service of process within this state.

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 *

REGISTERED AGENT

ALVARO GARCIA MIR
3300 W 84 ST, #17
MIAMI - FL 33018

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 OCT 25 AM 11:01

FILED

H00000260477