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2001 APR 19 P 2:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4-20-07  
200

## COVER LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: JM SANTIAGO ENTERPRISE, INC.**

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Jose Santiago  
Name (Printed or typed)

9426 Southampton Place  
Address

Boca Raton, Florida 33434  
City, State & Zip

(561) 482-0178  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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2007 APR 19 P 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
JM SANTIAGO ENTERPRISE, INC.

The undersigned, acting as incorporator of JM SANTIAGO ENTERPRISE, INC. (the Corporation") under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the Corporation is: JM SANTIAGO ENTERPRISE, INC.

ARTICLE II

COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III

DURATION

The duration of the Corporation will be perpetual.

ARTICLE IV

PURPOSE

The general purpose or purposes for which the Corporation is organized is to transact any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act.

ARTICLE V

INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The street address and mailing address of the initial principal office of the Corporation is: 9426 Southampton Place, Boca Raton, Florida 33434.

## ARTICLE VI

### AUTHORIZED SHARES

The maximum number of shares which the Corporation is authorized to issue is five million (5,000,000) shares of Common Stock at \$.01 par value per share.

## ARTICLE VII

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 9426 Southampton Place, Boca Raton, Florida 33434, and the name of the Corporation's initial registered agent at that address is Jose Santiago.

## ARTICLE VIII

### INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, as provided in the Bylaws. The name and address of the initial directors are as follows:

<u>Name</u>	<u>Address</u>
Jose Santiago	9426 Southampton Place, Boca Raton, Florida 33434.

## ARTICLE IX

### IDEMNIFICATION

To the extent permitted by law, the Corporation shall indemnify any person who was or is a party to any proceeding by reason of the fact that he or she is or was a director, officer, employee, or agent of the Corporation or is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust or other enterprise against liability incurred in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in, or not opposed to, the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The

Corporation shall reimburse each person for all costs and expenses, including attorney's fees, reasonably incurred by him or her in connection with any such liability in the manner provided for by law or in accordance with Corporation's Bylaws.


The rights accruing to any person under the foregoing provision shall not exclude any other right to which he or she may be lawfully entitled, nor shall anything therein contain or restrict the right of the Corporation to indemnify or reimburse such person any proper case even though not specifically provided for herein.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation the 17<sup>th</sup> day of April, 2007.

  
\_\_\_\_\_  
Jose Santiago, Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been designated as registered agent for JM SANTIAGO ENTERPRISE, INC., a Florida corporation, in the foregoing Articles of Incorporation, I, Jose Santiago, hereby agree to accept service of process for said corporation and to comply with all statutes relative to the complete and proper performance of the duties of a registered agent. I am familiar with and accept the obligation of the position.

  
\_\_\_\_\_  
JOSE SANTIAGO

**FILED**  
2001 APR 19 P 2:05  
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TALLAHASSEE, FLORIDA