

Corporations  
**P07000052952**

Florida Department of State  
Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**the santana's inc.**

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May 2, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: THE SANTANA'S INC.  
REF: W07000021142

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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**ARTICLES OF INCORPORATION**

**OF**

**LA CUBA DE SANTANA INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: LA-CUBA DE SANTANA INC.

**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 III**

The principal place of business of this corporation:

6601 S.W. 8 ST. SUITE 5  
MIAMI, FL. ZIP. 33144

**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 are 500 shares common stock having \$ 1.00 par value.

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.

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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.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

CARLOS M. SANTANA  
6601 S.W. 8TH St.  
SUITE 5  
MIAMI, FL. ZIP. 33144

#### ARTICLE VII

The name and address of the initial board of director( s) shall be:

CARLOS M. SANTANA - PRESIDENT  
6601 S.W. 8TH St.  
Suite No. 5  
Miami, Fl. Zip. 33144

MAILY SANTANA - SECRETARY - TREASURER  
6601 S.W. 8th St.  
Suite 5 -  
Miami, Fl. Zip - 33144

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

CARLOS M. SANTANA  
6601 S.W. 8TH ST. SUITE No. 5  
Miami, Fl: Zip. 33144

The undersigned has executed these Articles of Incorporation this 1  
day of May, 2007.



INCORPORATOR

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

LA CUBA DE SANTANA INC.

\_\_\_\_\_  
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT  
SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT  
THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



\_\_\_\_\_  
REGISTERED AGENT

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