# **Electronic Articles of Incorporation For**

P10000053483 FILED June 25, 2010 Sec. Of State cgolden

SAINTMARK HOLDING, CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: SAINTMARK HOLDING, CORP

## **Article II**

The principal place of business address:

550 BILTMORE WAY 200 CORAL GABLES, FL. 33134

The mailing address of the corporation is:

PO BOX 557243 MIAMI, FL. 33255

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 7,500

#### Article V

The name and Florida street address of the registered agent is:

CMS INTERNATIONAL ENTERPRISES, INC. 550 BILTMORE WAY 200 CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CARLOS M. SAMLUT

#### **Article VI**

The name and address of the incorporator is:

JUAN JOSE JALLER RAAD 550 BILTMORE WAY 200 CORAL GABLES, FL 33134

Incorporator Signature: JUAN JOSE JALLER RAAD

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JUAN J JALLER RAAD 550 BILTMORE WAY # 200 CORAL GABLES, FL. 33134

Title: VP MIRIAM C CHAR MUVDI 550 BILTMORE WAY # 200 CORAL GABLES, FL. 33134

Title: S ANDRES F JALLER CHAR 550 BILTMORE WAY # 200 CORAL GABLES, FL. 33134

Title: T JUAN J JALLER CHAR 550 BILTMORE WAY # 200 CORAL GABLES, FL. 33134

## **Article VIII**

The effective date for this corporation shall be:

06/23/2010