

PI 20000010328

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

371838

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.

(((H12000024805 3)))



H120000248053ABCW

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) 617-6381

From:

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

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION SANTA GEMA CORPORATION

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

FILED
 12 JAN 30 AM 9:52
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

RECEIVED
 12 JAN 30 PM 3:06
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

H 12000024805
FILED

12 JAN 30 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
SANTA GEMA CORPORATION**

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 GEMA CORPORATION

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:

**8073 W. 36 AVENUE # 6
HIALEAH, FL 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 common stock having \$1.00 individual 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.

H 120000 24805

01/30/2012 13:29 30566399696

EMPIRE CORP KIT

ARTICLE VI

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

**CARMEN R. MOSCOSO
8073 W. 36 AVENUE # 6
HIALEAH, FL 33018**

ARTICLE VII

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

PRESIDENT

**CARMEN R. MOSCOSO
8073 W. 36 AVENUE # 6
HIALEAH, FL 33018**

VICE PRESIDENT

**RAMON CAFFI
8073 W. 36 AVENUE # 6
HIALEAH, FL 33018**

SECRETARY

**JEANNETTE CAFFI
8073 W. 36 AVENUE # 6
HIALEAH, FL 33018**

ARTICLE VIII

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

**CARMEN R. MOSCOSO
8073 W. 36 AVENUE # 6
HIALEAH, FL 33018**

The undersigned has executed these Articles of Incorporation this 30TH DAY
OF JANUARY 2012.



INCORPORATOR

01/30/2012 13:29 3056339596

H 12000024805

FILED

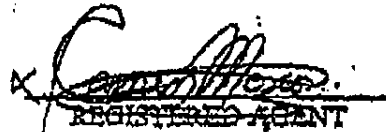
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

12 JAN 30 AM 9:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANTA GEMA 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 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

Carmen Morasco

H 12000024805

01/30/2012 13:29 3056339696

EMPIRE CORP KIT