

P130000030978

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300246232633

04/02/13--01008--009 \*\*78.75

RECEIVED  
FEBRUARY 13 2013  
SUFFOLK COUNTY  
2013 APR -2 AM 3:14  
FILED  
10 ALABAMA  
SUFFICIENCY OF FILING  
13 APR -4 AM 7:55

4/5  
43  
8

W13-19/80

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SANTOS UNION Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

13 APR -1 AM 7:55

FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 3, 2013

LAZARUS CORPORATE FILING SERVICE

SUBJECT: SANTOS UNION CORP.  
Ref. Number: W13000019180

RECEIVED  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
2013 APR -3 PM 2:14  
SUFFICIENCY OF FILING  
TO ACKNOWLEDGE

We have received your document for SANTOS UNION CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason  
Regulatory Specialist II

Letter Number: 213A00007779

2013 APR -4 AM 7:55  
RECEIVED  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT

**ARTICLES OF INCORPORATION  
OF**

**SANTOS UNION CORP.**

*The undersigned incorporator (s) hereby forms the following corporation under the laws of the State of Florida:*

**ARTICLE I**

**NAME:**

**SANTOS UNION CORP.**

*The street address of the principal office of the Corporation is:*

**6355 NW 36 ST. Suite 407**

**Virginia Gardens, FL 33166**

*The mailing address of the Corporation is:*

**6355 NW 36 ST. Suite 407**

**Virginia Gardens, FL 33166**

**ARTICLE II**

**PURPOSE:**

*The corporation is organized to engage in any and all business permitted under the laws of the State of Florida.*

**ARTICLE III**

**CAPITAL STOCK:**

*The maximum number of shares of stocks which this corporation is authorized to issue is 10000 shares of \$ 1.00 par value, common stock. Said shares of stock may be issued only for a consideration having a fair value as may be determined by the board of directors.*

**ARTICLE IV**

**TERM OF EXISTENCE:**

*This corporation is to exist perpetually from the date these Articles are filed with the Department of State, subject to the laws of the State of Florida.*

**ARTICLE V**

**REGISTERED AGENT AND OFFICE:**

*This initial Registered Agent and the principal address of the initial Registered Office of this corporation shall be:*

**TOTAL CORPORATION SERVICES, INC.**

**6355 NW 36 ST. Suite 407**

**Virginia Gardens , FL 33166**

13 APR 1975  
11 7:55  
FBI - MIAMI

**ARTICLE VI**

**DIRECTORS/OFFICERS**

*This corporation shall have five (5) officers initially. The number of directors may be changed from time in accordance with by-law adopted by the directors, but the number shall never be less than one (1). The name and street address of the initial director of the corporation is:*

**JOSE A. SANTOS**  
**President**

**6355 NW 36 St. Suite 407**  
**Virginia Gardens, FL 33166**

**MARIANA SANTOS YALLONARDO**  
**VicePresident**

**Calle El Vivero, Qta.Nere-Nere**  
**Oripoto, Caracas, Venezuela**

**JOSE A. SANTOS CAMPBELL**  
**Director**

**Calle El Vivero, Qta.Nere-Nere**  
**Oripoto, Caracas, Venezuela**

**ANA M. YALLONARDO DE SANTOS**  
**Director**

**Calle El Vivero, Qta.Nere-Nere**  
**Oripoto, Caracas, Venezuela**

**BRITONWOOD HOLDINGS LIMITED**  
**Treasurer - 100% Capital Stock**

**Trident Chambers, Unit 146**  
**Road Town, Tortola**  
**British Virgin Islands**

**ARTICLE VII**  
**INCORPORATORS:**

*The name and street address of the incorporator are:*

**JOSE A. SANTOS**  
**6355 NW 36 St. Suite 407**  
**Virginia Gardens , FL 33166**

**ARTICLE VIII**  
**PREEMPTIVE RIGHTS:**

*Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.*

13 APR -16 AM 7:55  
RECEIVED  
CLERK OF THE COURT  
JUDICIAL DEPARTMENT  
ST. JOHN, VIRGIN ISLANDS

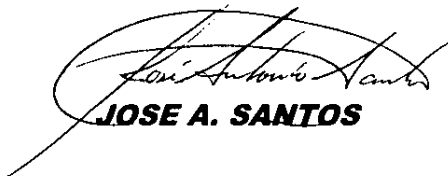
**ARTICLE IX  
CUMULATIVE VOTING**

**At each election for Directors, cumulative voting by shareholders as set forth in Florida Statutes, Chapter 607.097 (4) shall be allowed.**

**ARTICLE X  
AMENDMENT:**


**These Articles of Incorporation may be amended in the manner provided by Law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.**

**IN WITNESS WHEREOF, the undersigned incorporators have hereunto set its hands and seals this 29 day of March 2013.-**

  
**JOSE A. SANTOS**

**ACCEPTANCE BY REGISTERED AGENT:**

**Having been named to accept service of process for the above named corporation, at the place designed in these Articles, I hereby accept this appointment and agree to comply with the provisions of Chapter 48.091 Florida Statutes, relative to keeping open said offices.**

  
**Total Corporation Services, Inc.**  
**REGISTERED AGENT**  
**Julio Araujo**  
**President**

13 APR -4 AM 7:55  
FILED  
CLERK OF CIRCUIT COURT  
JULIO ARAUJO