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ELECTRONIC FILING COVER SHEET TO: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY DEPARTMENT OF STATE 1492 W FLAGLER ST

STATE OF FLORIDA

SUITE 200 MIAMI FL 33136-409 EAST GAINES STREET

TALLAHASSEE, FL 32399 CONTACT: RAY STURMONT FAX: (904) 922-4000 PHONE: (305) 541-3694

FAX: (305) 541-3770 (((H95000000781)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: SANMA CORPORATION

FAX AUDIT NUMBER: H95000000781 CURRENT STATUS: REQUESTED DATE REQUESTED: 01/19/1995 TIME REQUESTED: 17:31:53

CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0 NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX

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SAMEA CORPORATION

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TALLANASSEE, FLORIDA

ARTICLE I.

HAME

The Name of the Corporation is SANNA CORPORATION.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence shall domence at the time of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III.

PERMITTED ACTIVITY

The Corporation shall engage in any activity of business permitted under the laws of the United States and of the State of Florida.

Stewart A. Merkin, Esq. Rivergate Plaza, Suito 300 444 Brickell Avenue Miami, Florida 33131 Tel. (305) 358-5800 Fla. Bar No. 153444

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ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue are 1,000 shares with par value of \$1.00 per share.

ARTICLE V.

PREMIPTIVE RIGHTS DENIED

No holder of any shares of the Corporation shall have any preceptive right to purchase, subscribe for or otherwise acquire any shares of the Corporation of any class now or hereafter authorized, or any securities, exchangeable for or convertible into such shares, or any warrants or any instruments evidencing rights or options to subscribe for, purchase, or otherwise acquire such shares.

ARTICLE VI.

PRINCIPAL OFFICE

The principal office of the Corporation is Rivergate Plaza, Suite 300, 444 Brickell Avenue, Mismi, Florida 33131.

ARTICLE VII.

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is Rivergate Plaza, suite 300, 444 Brickell Avenue, Miami, Florida 33131. The initial registered agent at that address is STEWART A. MERKIN.

ARTICLE VIII.

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name and address of the first board of directors who shall serve until the first annual meeting of shareholders or until his successors are elected and qualified shall be:

NAME

ADDRESS

CARLOS JIMENEZ

480 Fourth Avenue Suite 507 Chula Vista, CA 91910

ARTICLE IX.

INCORPORATOR

The name and address of the incorporator is: STEWART A. MERKIN, ESQ., Rivergate Plaza, Suite 300, 444 Brickell Avenue, Miami, Florida 33131.

ARTICLE X.

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

Stever A. MERIN

STATE OF PLORIDA)

COUNTY OF DADE)

I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, Stewart A. Merkin, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITHESS WHEREOF, I have hereunto set my hand affixed my official seal on this _____ day of January, 1995.___

My Commission Expires:

W. CHAT CHANGE

CEPTIFICATE OF DESIGNATION

HEGT STEERS AGENT ABOTEMBED OFFICE

Pursuant to the provisions of section 607.0801, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

SAMPLE COMPOSATION

The name and address of the Registered Agent and office is:

STEMART A. HERKIM, ESQ. RIVERGATE PLASA, SUITE 300 444 BRICKELL AVENUE MIAMI, PLORIDA 33131

SIGNATURE.

(corporate off car)

TITLE:

DATE: .

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED COMPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FUNTHER AGENT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AN VANILLAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Stevart A. Markin

DATE:

January 27, 1995

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FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM

(((H95000004200))) ELECTRONIC FILING COVER SHEET

TO: DIVIBION OF CORPORATIONS FROM: FAS-T CORP. AGENTS. INC.

DEPARTMENT OF STATE 8405 NH 53RD ST STATE OF FLORIDA SUITE C-100

409 EAST GAINES BTREET MIAMI FL 33:66-

TALLAHASSEE, FL 32399 CONTACT: LIDIA FERNANDEZ
FAX: (904) 922-4000 PHOME: (305) 599-0839
FAX: (305) 592-9591

(((H95000004200))) DOCUMENT TYPE: BASIC AMENDMENT NAME: SANMA CORPORATION

FAX AUDIT NUMBER: H95000004200 CURRENT STATUS: REQUESTED

DATE REQUESTED: 04/13/1995 TIME REQUESTED: 10:52:38 CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0

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AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SANDIA CORPORATION

I, SANDRA GARCIA, the sole stockholder, officer and director of SANMA CORPORATION, hereby certify that on this 12th. day of April of 1995 meetings of the Board of Directors and of the Stockholders were held for the purpose of amending the Articles of Incorporation of SANMA CORPORATION. At each meeting a motion was passed unanimously to amend the Articles of Incorporation of SANMA CORPORATION, effective immediately as follows:

The Articles are hereby amended to read as follow:

VIII

The business of the corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws. The name and address of the board of directors who shall serve until the first annual meeting of shareholders or until a successor is elected and qualified shall be:

SANDRA GARCIA 444 Brickell Avenue Suite 300 Miami, FL 33131

Prepared by: Sandra García
444 Brickell ave., Suite 300

Miami, Fl 33131 (305) 599-8905

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ARTICLE XI

The name and address of the officer of this corporation, and who shall hold office until his successor is chosen shall be:

IN WITNESS WHEREOF, the undersigned, being the sole stockholder, officer and director of the corporation identified above, declare that I have examined the foregoing this 12th. day of April of 1995, and declare it to be true and correct.

SANDRA GARCIA 444 Brickell Avenue Suite 300 Miami, FL 33131

COUNTY OF DADE) SS:

Tuni ic

THIS IS TO CERTIFY that on this 12th. day of April of 1995 before me, a notary public, personally appeared SANDRA GARCIA who is personally known to me and who produced a Florida Drivers License and who I am satisfied is the person named as the stockholder, officer, director and executor of the foregoing Amendment to Articles of Incorporation, and who by her signature in my presence has acknowledged the same as his voluntary act.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal on this 12th. day of April of the North N

SELVIA C RODRIGUEZ
NOTARY PUBLIC STATE OF PLOBUDA
COMMISSION NO. OC217726
MY CONDUSTION EXP. RULY 28,1986

My commission expires

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