BHOIT 11:48 AM PUBLIC ACCESS SYSTEM ELECTRONIO FILING COVER SHEET (((H960) ORATA ONS ROM: EMPIRE TO: DI 541-3770 AX: (305)DOCUMENT TYPE: (((H96000000328))) FLORIDA PROFIT CORPORATION OR P.A. NAME: BAN ANTONIO CORPORATION FAX AUDIT NUMBER: H96000000328 CURRENT STATUS: REQUESTED TIME REQUESTED: 11:48:47 CERTIFICATE OF STATUS: 0 DATE REQUESTED: 01/08/1996 CERTIFIED COPIES: NUMBER OF PAGES: 6 METHOD OF DELIVERY: FAX ACCOUNT NUMBER: 072450003255 ESTIMATED CHARGE: \$122.50 Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((H96000000328))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND (CR): NUM Connect: 00:01:4 Help F1 Option Menu F2

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96 JAH -8 PH 2: 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF SAN ANTONIO CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORDA

ARTICLE I. CORPORATE MANE

The name of this Corporation shall be:

SAN ANTONIO CORPORATION

ARTICLE II.

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

ARTICLE III. CAPITAL STOCK

The Corporation is authorized to issue a maximum of One Thousand (1,000) Shares of Stock. The Shares of Stock shall be voting common stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each Share of Stock shall be fixed by the Board of Directors.

ARTICLE IV. INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Alvaro Castillo B., Esq. SCHMACHTENBERG & CASTILLO 1533 Sunset Drive, Suite 201 Miami, Florida 33143

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be altered from time-to-time by

Instrument Prepared By:

Alvaro Castillo Hsq. Fla. Bar No. 611761 1533 Sunget Drivo, Suite 201 Miami, Plorida 33143 (305) 666-4676 the By-Laws adopted by the shareholders. However, the Corporation shall have no less than one (1) Director at any time.

ARTICLE VI.

The name and post office address of the initial Director of the Corporation is:

Hane

Midross

LECKEL A. ARAMA

27 Sunrise Avenue Coral Gables, Florida 33133

ARTICLE VII.

The initial officers shall be elected at the first Board of Directors meeting.

ARTICLE VIII.

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Mama

address

LEONEL A. ARANA

27 Sunrise Avenus Corel Gables, Florida 33133

ARTICLE IX. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

27 Sunrise Avenue Corel Gables, Florida 33133

ARTICLE X.

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

LEONEL A. ARANA

STATE OF FLORIDA)

COUNTY OF DADE

COUNTY OF DADE

BE IT REMEMBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, LEONEL A. ARAMA, personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITHESS my band and seal in said State and County, this 6

NOTARY PUBLIC

ALVANO CASTILLO

ALVANO CASTILLO

NORARY PUBLIC STATE OF PLORIDA

CONGRESSION NO. CCM879

DATE COMMISSION EXPIRES

H96000000328

ACCEPTANCE BY MEGISTERED AGENT

The Undereigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Alvaro Castillo B., Esq. SCHMACHTENBERG & CASTILLO 1533 Sunset Drive, Suite 201 Miami, Florida 33143

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