

P96000010341

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

SUBJECT: SANTRI INTERNATIONAL, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

ARLEY S. DOS SANTOS

(Name of Person)

(Firm/Company)

3131 N. 72 TERR.

(Address)

BOLLYWOOD, FL 33024

(City, State and Zip Code)

100001695271
-01/23/96--01003--014
*****70.00 *****70.00

STATE
TALLAHASSEE - FLORIDA

96 FEB - 1 PM 4:11

FEB 1 1996

Should you need to call someone concerning this matter, please call:

ARLEY S. DOS SANTOS

(Name of Person)

at (954) 9616133

Area Code & Daytime Telephone Number

789 641671
W96-1823

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FEB 1 1996
96 FEB -1 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 24, 1996

ARLEY S. DOS SANTOS
3131 N 72ND TERRACE
HOLLYWOOD, FL 33024

SUBJECT: SANTRI INTERNATIONAL, INC.
Ref. Number: W96000001823

We have received your document for SANTRI INTERNATIONAL, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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 (904) 487-6931.

Garrett Blanton
Document Specialist

Letter Number: 996A00003106

ARTICLES OF INCORPORATION

FILED

96 FEB -1 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SANTRI INTERNATIONAL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**3131 N. 72nd. TERRACE
HOLLYWOOD, FL 33024**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**ARLEY SANTINI DOS SANTOS
3131 N. 72 TERRACE
HOLLYWOOD, FL 33024**

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

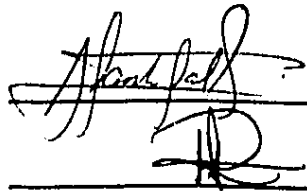
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARLEY SANTINI DOS SANTOS - 3131 N. 72 TERR.
HOLLYWOOD, FL 33024

RITA DE CASSIA ISCARO - 1302 NE. MIAMI GDS. DR. #1411W
N. MIAMI BEACH, FL 33179

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 JANUARY 96
17 day of , 19 .



- ARLEY S. DOS SANTOS
Signature



- RITA DE CASSIA ISCARO
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SANTRI INTERNATIONAL , INC.
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2. The name and address of the registered agent and office is:

ARLEY SANTINI DOS SANTOS
A (NAME)

3131 N. 72nd. TERRACE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

HOLLYWOOD, FL 33024
(CITY/STATE/ZIP)

FILED
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TALLAHASSEE FLORIDA
SECRETARY OF STATE

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

JAN-17-1996
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314