

P96000023909

**CAPITAL CONNECTION, INC.**

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Matter No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

REQUEST	TAKEN	CONFIRMED	APPROVED
DATE	7/18		
TIME	9:00		CK No.
BY	27		

WALK-IN  
Will Pick Up \_\_\_\_\_

RE: Santiago 96000023909

96 MAR 18 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Capital Express™  
☒ Art. of Inc. File  
☐ Corp. Record Search  
☐ Ltd. Partnership File  
☐ Foreign Corp. File  
☒ ( ) Cert. Copy(s)

EFFECTIVE DATE  
5-11-96

☐ Art. of Amend. File  
☐ Dissolution/Withdrawal  
☐ C U S-  
☐ Fictitious Name File

☐ Name Reservation  
☐ Annual Report/Reinstatement  
☐ Reg. Agent Service  
☐ Document Filing

☐ Corporate Kit  
☐ Vehicle Search  
☐ Driving Record  
☐ Document Retrieval

☐ UCC 1 or 3 File  
☐ UCC 11 Search  
☐ UCC 11 Retrieval  
☐ File No.'s, \_\_\_\_\_ Copies  
☐ Courier Service  
☐ Shipping/Handling  
☐ Phone ( )  
☐ Top Priority  
☐ Express Mail Prep.  
☐ FAX ( ) pgs.

**SUBTOTALS**

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

ARTICLES OF INCORPORATION  
OF  
SANTIAGO HOLDINGS, INC.  
a Florida Corporation

FILED  
96 MAR 18 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-11-96

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

**ARTICLE I - NAME**

The name of this corporation is **SANTIAGO HOLDINGS, INC.**

**ARTICLE II - MAILING ADDRESS AND PRINCIPAL OFFICE**

The principal office and mailing address of this Corporation shall be:

One S.E. Third Avenue  
Suite 1980  
Miami, Florida 33131

**ARTICLE III - DURATION**

The period of its duration is perpetual.

**ARTICLE IV - PURPOSE**

The purpose is to engage in all lawful activity.

**ARTICLE V - CAPITAL STOCK**

The corporation is authorized to issue 1,000 shares, all of one class.

#### **ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the corporation is AMKGS Registered Agents, Inc. and the initial registered office of this corporation is 1980 SunTrust International Center, One Southeast Third Avenue, Miami, Florida 33131.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased, from time to time, by an amendment of the By-Laws of this corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of this corporation is:

##### **NAME**

##### **ADDRESS**

Jose Ramon Garrigo

One S.E. Third Avenue, Suite 1980  
Miami, Florida 33131

#### **ARTICLE VIII - BY-LAWS**

The By-Laws of this corporation may be adopted, altered, amended or repealed by either the Shareholders or Directors.

#### **ARTICLE IX - INCORPORATOR**

The name and address of the Incorporator signing these Articles of Incorporation is:

##### **NAME**

##### **ADDRESS**

Arturo J. Aballi, Jr.

1980 SunTrust International Center  
One Southeast Third Avenue  
Miami, Florida 33131

**ARTICLE X - AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI - EFFECTIVE DATE**

Pursuant to F.S. 607.0203, corporate existence shall begin on March 11, 1996.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 15<sup>th</sup> day of March, 1996.



\_\_\_\_\_  
Arturo J. Aballi, Jr.  
Incorporator

**CERTIFICATE OF REGISTERED AGENT**

**OF**

**SANTIAGO HOLDINGS, INC.**

**a Florida Corporation**

**FILED**  
96 MAR 18 PM 12:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607.034 of the Florida Statutes, the following is submitted, in compliance with said Act:

That SANTIAGO HOLDINGS, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named AMKGS Registered Agents, Inc. of 1980 SunBank International Center, One Southeast Third Avenue, Miami, Florida 33131, as its agent to accept service of process with this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, the undersigned hereby agrees to act in this capacity and agrees to comply with the provision of said Act relative to keeping open said office.

Dated this 15<sup>th</sup> day of March, 1996.

AMKGS Registered Agents, Inc.

By: 

Arturo J. Aballi, Jr.  
President