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TRANSMITTAL LETTER

FILED

SEP 2 11 01 AM '99

TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SANTIAGO'S PINES CORP.
(Proposed corporate name)

Enclosed is an original and two(2) copies of the Articles of incorporation and a check for:

\$70.00 Filing Fee

Please return one (1) copy marked "Received", or "Filed", but not "Certified".

FROM: BETTY GORMAN
1972 N.E. 3rd STREET
DEERFIELD BEACH, FL 33441

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*****70.00 *****70.00

John H. Gorman

ARTICLES OF INCORPORATION

FILED

96 SEP -3 PM 2:59

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

ARTICLE I NAME

The name of the corporation shall be:

SANTIAGO'S PINES CORP.

ARTICLE II PRINCIPAL OFFICE

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

1972 N.E. 3rd STREET
DEERFIELD BEACH, FL 33441

ARTICLE III SHARES

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

One thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial agent is:

BETTY GORMAN
1972 N.E. 3rd STREET
DEERFIELD BEACH, FL 33441

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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.

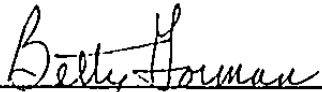
1. The name of the corporation is:

SANTIAGO'S PINES CORP.

2. The name and address of the registered agent and office is:

BETTY GORMAN
1972 N.E. 3rd STREET
DEERFIELD BEACH, FL 33441

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)

August 19, 1996
(Date)

ARTICLE V INCORPORATOR


SEP 03 1996
56 SEP -3 PM 3:00

The name and street address of the incorporator to these Articles of Incorporation is: BETTY GORMAN
DEERFIELD BEACH, FLORIDA

BETTY GORMAN
1972 N.E. 3rd STREET
DEERFIELD BEACH, FL 33441

The undersigned incorporator has executed these Articles of Incorporation this

19th day of August, 1996.



BETTY GORMAN (Signature)

Articles of Incorporation
Filing Fee \$35