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STUART R. MORRIS, P.A.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EXERCISING EXCLUSIVELY IN:
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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October 2, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

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RE: SANTIAGO FAMILY CORPORATION
OUR FILE NO: 20041.001

Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Incorporation and our check in the amount of \$122.50 representing the filing fees for the above captioned Corporation.

Kindly return the certified copy of the Articles of Incorporation in the enclosed, postage, prepaid envelope at your earliest convenience.

Should you have any questions or problems, please do not hesitate to contact this office.

Very truly yours,

LAW OFFICES OF STUART R. MORRIS, P.A.

Stuart R. Morris

SRM/kv
Enc.

10/10/96

ADDITIONAL OFFICES:

FORT LAUDERDALE: 7880 NORTH UNIVERSITY DRIVE, SUITE 201, FORT LAUDERDALE, FLORIDA 33321

AVENTURA: 20801 BISCAYNE BOULEVARD, SUITE 420, AVENTURA, FLORIDA 33180

**ARTICLES OF INCORPORATION
OF
SANTIAGO FAMILY CORPORATION**

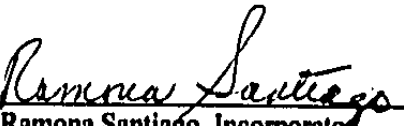
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST:** The name of the corporation is SANTIAGO FAMILY CORPORATION, a Florida Corporation (the "Corporation").
- SECOND:** The principal office address and mailing address of the Corporation is: 407 South Street, Key West, Florida 33040.
- THIRD:** The Corporation is authorized to issue 100,000 shares of common stock, par value \$.01 per share.
- FOURTH:** The street address of the initial registered office of the Corporation is: 407 South Street, Key West, Florida 33040, and the registered agent at this address is Ramona Santiago.
- FIFTH:** The name and address of the incorporator of the Corporation is: Ramona Santiago, 407 South Street, Key West, Florida 33040.
- SIXTH:** The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH:** The Corporation shall have three directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address's of the initial directors of the Corporation are:
- Ramona Santiago, 407 South Street, Key West, Fl 33040.
Inocente O. Santiago, 407 South Street, Key West, Fl 33040.
Inocente O. Santiago, Jr., 407 South Street, Key West, Fl 33040.
- EIGHTH:** The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.
- TENTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1 day of October, 1996.


Ramona Santiago, Incorporator

ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

SANTIAGO FAMILY CORPORATION

By:

Ramona Santiago
Ramona Santiago,
Authorized Representative

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