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7/30/97

FLORIDA DIVISION OF CORPORATIONS  
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((H97000012439 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: SANTELMO INT'L, INC.

AUDIT NUMBER.....H97000012439

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 3

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

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07/30/97 14:21 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 30, 1997

FAS-T CORP AGNETS INC

SUBJECT: SANTELMO INT'L, INC.  
REF: W97000017587

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight  
Document Specialist

FAX Aud. #: H97000012439  
Letter Number: 497A00038941

H97000012439

**ARTICLES OF INCORPORATION**  
**OF**

**SANTELMO INT'L, INC.**

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

**ARTICLE I NAME**

The name of the corporation shall be: SANTELMO INT'L, INC.

The principal place of business of this corporation shall be:

1121 South Park Rd., Hollywood, FL 33021

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

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

1,000 Shares \$ 1.00 par value

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

|            |                 |  |
|------------|-----------------|--|
| President: | Adolfo S. Arnau | 1121 South Park Rd., Apt 5-103 Hollywood, FL 33021 |
| Secretary: | Adolfo A. Arnau | 1121 South Park Rd., Apt 5-103 Hollywood, FL 33021 |
| Treasurer: | Rosa A. Arnau   | 1121 South Park Rd., Apt 5-103 Hollywood, FL 33021 |

Prepared by: Adolfo S. Arnau  
1121 South Park Rd., Apt 5-103  
Hollywood, FL 33021

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97 JUL 31 PM 3:33  
TALLAHASSEE, FL  
SECRETARY OF STATE

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

SANTELMO INT'L, INC.  
1121 SOUTH PARK RD APT 5-103  
Hollywood, FL 33021

Adolfo S. Arnau and Adolfo A. Arnau

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 19 day of 7, 1997.

Signature(s) of Incorporator(s)

Adolfo S. Arnau  
Adolfo A. Arnau

H97000012439

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

Pursuant to the provisions of Section 607.325, 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:

SANTELMO INT'L, INC.

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

Adolfo S. Arana

(P.O. BOX NOT ACCEPTABLE)

1121 So. PARK Rd. Hollywood, FL 33021  
APT 5-103 (CITY/STATE/ZIP)

SIGNATURE

Adolfo S. Arana

TITLE

PRESIDENT

DATE

7/19/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Adolfo S. Arana

DATE

7/19/97

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97 JUL 31 PM 3:33  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

**P9700066452**

LOCAL REPRESENTATIVE TALLAHASSEE  
Address

MIAMI, FLORIDA 33174 (305)552-5973  
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

200002252392--0

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\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. FUND ELECTRICAL SERVICE, INC.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00  
☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy ☐ Certificate of Status

| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION |                     |
|-----------------------------|---------------------|
| <input type="checkbox"/>    | Foreign             |
| <input type="checkbox"/>    | Limited Partnership |
| <input type="checkbox"/>    | Reinstatement       |
| <input type="checkbox"/>    | Trademark           |
| <input type="checkbox"/>    | Other               |

**FILED**  
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TALLAHASSEE, FLORIDA

97 JUL 30 AM 9:59  
CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 30, 1997

LAZARUS

MIAMI, FL

SUBJECT: FUND ELECTRICAL SERVICE, INC.  
Ref. Number: W97000017581

We have received your document for FUND ELECTRICAL SERVICE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete Article(s) 11.

If you have any questions concerning the filing of your document, please call (850) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 897A00038928

27 JUL 31 PM 3:23  
RECEIVED  
DIVISION OF CORPORATIONS

ARTICLE OF INCORPORATION  
OF  
FUND'S ELECTRICAL SERVICE, INC.

FILED  
97 JUL 31 PM 3:37  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscribes to these Articles of Incorporation, each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE ONE

The name of this corporation is:  
FUND'S ELECTRICAL SERVICE, INC.

ARTICLE TWO

The general nature of the business and the object and purposes to be transacted and carried on are:

9971 W. BAY HARBOR DRIVE - BAY HARBOR, FL 33154

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

Any and all lawful purposes.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter



acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

#### ARTICLE THREE

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

Five Hundred Shares - at \$1.00 par value.

#### ARTICLE FOUR

The amount of capital with which this corporation will begin business is not less than \$500.00.

#### ARTICLE FIVE

This corporation shall have perpetual existence.

#### ARTICLE SIX

The initial post office address of the principal office of this corporation in the State of Florida is:

9971 W. BAY HARBOR DRIVE, BAY HARBOR, FLORIDA 33154

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

#### ARTICLE SEVEN

This corporation shall have (1) directors initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

#### ARTICLE EIGHT

The name(s) and address(es) of the number(s) of the first Board of Director(s), who is/are subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/her/their successor(s) are elected and have qualified, are:

LUIS A. FUNDORA - 9971 W. BAY HARBOR DRIVE

BAY HARBOR, FLORIDA 33154

#### ARTICLE NINE

The name and address of the subscriber of these Articles of Incorporation is: LUIS A. FUNDORA

#### ARTICLE TEN

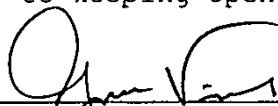
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be provided by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholder's meeting by majority of the stock entitled to vote thereon.

#### ARTICLE ELEVEN - DESIGNATION OF REGISTERED AGENT

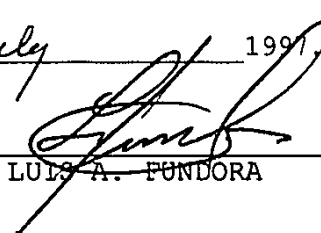
That GRACE VIVES, located at 291 S.W. 27th Avenue, Second Floor, is hereby named registered resident agent for this corporation to be its agent and to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for FUND'S ELECTRICAL SERVICE, INC., at the place designated in this Article, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
\_\_\_\_\_  
GRACE VIVES

I, The Subscriber, being one of the original subscriber to the capital stock hereinabove named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and accordingly have hereunto set my hand and seal this 28<sup>th</sup> day of July 1991.

  
\_\_\_\_\_  
LUIS A. FUNDORA

STATE OF FLORIDA    )  
                              ) S.S.,  
COUNTY OF DADE    )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to administer oaths and take acknowledgments, personally appeared LUIS A. FUNDORA, to me well known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and seal in the County and State named above,

**FILED**  
97 JUL 31 PM 3:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

this 28<sup>th</sup> day of July 1997.

Vivian Carratala

NOTARY PUBLIC, at Large

My Commission Expires:

