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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: SANTA EXPORT, INC.

AUDIT NUMBER.....H97000015333

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

CERT. OF STATUS..0

PAGES..... 4

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 17, 1997

EMPIRE

SUBJECT: SANTA EXPORT, INC.
REF: W97000021354

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.

PLEASE ADD THE REGISTERED AGENTS NAME TO THE REGISTERED AGENTS PAGE.

Please return the original and one copy of 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 (850) 487-6919.

Beth Register
Corporate Specialist Supervisor

FAX Aud. #: B97000015333
Letter Number: 797A00046063

(4)

H97000015333

ARTICLES OF INCORPORATION

OF

SANTA EXPORT, INC.

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: **SANTA EXPORT, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2231 S.W. 19th Avenue
Miami, Florida 33145

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **500 (Five Hundred) at \$1.00 Par Value**

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
ALBERTO J. SANTAMARINA
2231 S.W. 19th Avenue
Miami, Florida 33145

MARCOS A. GUERRA CPA, P.A.
3863 S.W. 8th STREET SUITE 210
MIAMI, FLORIDA 33135
PH: 447-1426 FAX: 448-6269

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ARTICLE V INCORPORATOR(S)

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

ALBERTO J. SANTAMARINA - PRESIDENT - 2231 S.W. 19th Avenue
Miami, Florida 33145

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

_____ 5 day of AUGUST, 1997.

Alberto J. Santamarina

Signature/Title ALBERTO J. SANTAMARINA
PRESIDENT

Signature/Title

Signature/Title

STATE OF

Florida

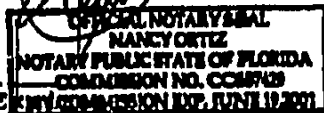
COUNTY OF

DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 5 DAY OF August, 1997 BY ALBERTO J. SANTAMARINA
OF Santa Esper, Inc., Miami Fla.

FL. LICENSE # 5575-010-43-444

NOTARY PUBLIC.



My Commission Expires

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**CERTIFICATE OF DESIGNATION
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: SANTA EXPORT, INC.

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

ALBERTO J. SANTAMARINA
(NAME)
2231 S.W. 19th Avenue
(P.O. BOX NOT ACCEPTABLE)
Miami, Florida 33145
(CITY/STATE/ZIP)

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SIGNATURE *Alberto J. Santamarina*
(corporate officer) ALBERTO J. SANTAMARINA
TITLE PRESIDENT
DATE August 5, 1997

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 *Alberto J. Santamarina*
ALBERTO J. SANTAMARINA
DATE August 5, 1997

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