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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: JOSEPH C RODRIGUEZ

PHONE: (305)672-0686

FAX #: (305)672-9110

Luis

NAME: SANTI LENDING, INC.

AUDIT NUMBER.....H97000016441

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

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Santi Lending, Inc.

EFFECTIVE DATE
10-2-97

Article II. Address

The mailing address of the Corporation is:
Santi Lending, Inc.
21 Alhambra Circle
Suite 502
Coral Gables FL 33134

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Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Alejandro Santiesteban
21 Alhambra Circle
Suite 502
Coral Gables FL 33134

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:
Alejandro Santiesteban

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Anibal J. Duarte-Viera | FL Bar Member 910392
Anibal J. Duarte-Viera, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4676

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Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

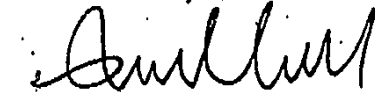
The name and address of the incorporator is:

Anibal J. Duarte-Viera
Anibal J. Duarte-Viera, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 2, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 2, 1997.



ANIBAL J. DUARTE-VIERA
by L.A. Uriarte as attorney-in-fact

Anibal J. Duarte-Viera | FL Bar Member 910392
Anibal J. Duarte-Viera, P.A.
3211 Ponce de Leon, Suite 202
Coral Gables FL 33134
305-447-4876

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Santi Lending, Inc.

REGISTERED AGENT/OFFICE:

Alejandro Santiesteban

21 Alhambra Circle

Suite 502

Coral Gables FL 33134

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



ALEJANDRO SANTIESTEBAN

by L.A. Uriarte as attorney-in-fact

Date: October 2, 1997

Anibal J. Duarte-Viera | FL Bar Member 910392

Anibal J. Duarte-Viera, P.A.

3211 Ponce de Leon, Suite 202

Coral Gables FL 33134

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