

P98000003469

SANTA FE COLONIAL INC
15350 SW 268 STREET, MIAMI, FLORIDA 33032

01/09/98

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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

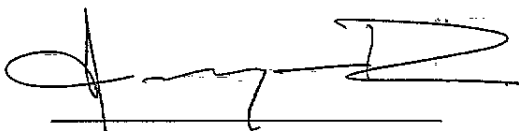
RE: INCORPORATION OF
SANTA FE COLONIAL INC

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of SANTA FE COLONIAL INC

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,



ENRIQUE RECIO

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 11:16

1-13-98
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ARTICLES OF INCORPORATION
OF
SANTA FE COLONIAL INC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN 12 AM 11:16

ARTICLE ONE

The name of the corporation is **SANTA FE COLONIAL INC** The principal address of the corporation is: 15350 SW 268 STREET, MIAMI, FLORIDA 33032.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is **one hundred (100) of no par value.**

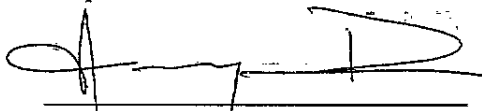
ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 15350 SW 268 STREET, MIAMI, FLORIDA 33032, and the name of its initial registered agent at such address is ENRIQUE RECIO.

I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


A handwritten signature in black ink, appearing to read 'Enrique Recio', is written over a horizontal line.

ENRIQUE RECIO

ARTICLE SEVEN

The number of directors constituting the initial board of directors is two (2), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name	Mailing Address
ENRIQUE RECIO	15350 SW 268 STREET, MIAMI, FLORIDA 33032
MARIA TERESA RECIO	15350 SW 268 STREET, MIAMI, FLORIDA 33032

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

Name	Mailing Address
ENRIQUE RECIO	15350 SW 268 STREET, MIAMI, FLORIDA 33032



ENRIQUE RECIO, Incorporator

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.