

P98000028564

DATE MARCH, 10, 1998

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

600002469266-1
-03/26/98-01060-012
****122.50 ****122.50

Re: SAN-FRAN ENTERPRISE, Inc.
(Name of Corporation)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 AM 11:27

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

Marino Brito

MARINO BRITO

SAN-FRAN ENTERPRISE INC.

MAILING ADDRESS:

2101 SW 16 St.
MIAMI, FLORIDA 33145

PHONE:

(305) 854-8343

bt
3/27

ARTICLES OF INCORPORATION

of

SAN-FRAN ENTERPRISE, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SAN-FRAN ENTERPRISE, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of ~~common~~ stock, par value \$ 1.00 per share.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
<u>12140 SW 202 St #3104</u>			
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33177</u>

Mailing address, if different

STREET ADDRESS			
<u>2101 SW 16 St.</u>			
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33145</u>

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	<u>MARINO BRITO</u>		
ADDRESS	<u>12140 SW 202 St Apt # 3104</u>		
CITY	<u>MIAMI</u>	FLORIDA	ZIP <u>33177</u>

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 AM 11:27

ARTICLE VII - INITIAL ~~BOARD~~ OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	MARINO BRITO		
ADDRESS	12140 SW 202 St. Apt. 3104		
CITY	MIAMI	STATE	FL ZIP 33177
NAME	BIENVENIDO MINAYA		
ADDRESS	14491 SW 153 TERRACE		
CITY	MIAMI	STATE	FL ZIP 33177
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VIII - ~~INCORPORATORS~~

The names and addresses of the incorporators signing these ~~Articles~~ of Incorporation are as follows:

NAME	MARINO BRITO		
ADDRESS	12140 SW 202 St. Apt. 3104		
CITY	MIAMI	STATE	Florida ZIP 33177
NAME	BIENVENIDO MINAYA		
ADDRESS	14491 SW 153 TERRACE		
CITY	MIAMI	STATE	Florida ZIP 33177
NAME			
ADDRESS			
CITY		STATE	ZIP

The undersigned incorporator(s) have executed these ~~Articles~~ of Incorporation this TENTH day of MARCH, 1978.

Marino Brito (Signature)

B. Minaya (Signature)

_____ (Signature)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 26 AM 11:27

SAN-FRAN ENTERPRISE, INC.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 12140 SW 202 St Apt. #3104

MIAMI, FLORIDA 33177

has named MARINO BRITO

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

Marino Brito
(Signature)

3-10-98
(Date)