

P98000045206

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: SANTRI ENTERPRISES, INC.

AUDIT NUMBER.....H98000009438

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

CERT. OF STATUS..0

PAGES.....5

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ARTICLES OF INCORPORATION
OF
SANTRI ENTERPRISES, INC.

I.

NAME

The name of the corporation shall be Santri Enterprises, Inc.

II.

DURATION

The duration of the corporation shall be perpetual.

III.

PURPOSES

The purposes for which the corporation is initially organized is the transaction of any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

IV.

SHARES OF STOCK

The corporation shall have authority to issue one hundred (100) shares of common stock having a par value of one dollar (\$1.00).

Prepared by:
Robert M. Abramson, Esq.
Fla. Bar No. 217001
Garry J. Alhalel, P.A.
25 S.E. 2nd Avenue
Suite 1045, Ingraham Building
Miami, Florida 33131
(305) 374-8197

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V.
PRINCIPAL OFFICE

The address of the corporation's initial principal office is:

265 Grapetree Drive
#120
Key Biscayne, Florida 33149

VI.

DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than ONE. The names and addresses of the initial directors of the corporation are:

Angel Castro
265 Grapetree Drive, #120
Key Biscayne, Florida 33149

VII.

INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Angel Castro
265 Grapetree Drive, #120
Key Biscayne, Florida 33149

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VIII.

REGISTERED AGENT

Pursuant to the provisions of Section 48.091, Florida Statutes, the following is the designation of the Registered Agent on whom service of process may be made:

ROBERT M. ABRAMSON, ESQ.
FLORIDA BAR NO. 217001
INGRAHAM BUILDING, SUITE 1045
25 S.E. 2ND AVENUE
MIAMI, FLORIDA 33131

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15 day of MAY, 1998.

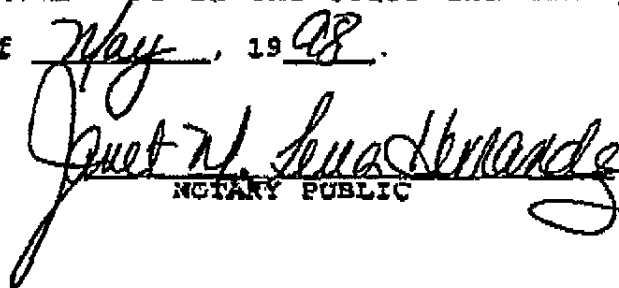

ANGEL CASTRO

STATE OF FLORIDA
COUNTY OF DADE

SS:

Before me the undersigned authority personally appeared Angel Castro, who having been duly sworn upon oath deposes and says that he/she executed the foregoing Articles of Incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the State and County aforesaid this 15th day of May, 1998.


NOTARY PUBLIC



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ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of Santri Enterprises, Inc. as set forth in Article VIII of the Articles of Incorporation.

Dated this 19th day of May, 1998



ROBERT M. ABRAMSON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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