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Florida Department of State
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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

SANTA LUCIA NETWORK, INC.

Certificate of Status	0
Certified Copy	0
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ARTICLES OF INCORPORATION

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 LUCIA NETWORK, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3972 N.W. 36 Street
Miami, Florida 33145

ARTICLE III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares- No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDUARDO CANTERA, ESQ.
4864 NW Seventh Street
Miami, Florida 33126

Prepared by:
EDUARDO CANTERA, ESQ
4864 N.W. Seventh Street
Miami, Florida 33126
FLA.BAR NO: #154990
TEL: (305) 442-4343
FAX: (305) 443-2200

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TALLAHASSEE, FLORIDA

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ARTICLE V INCORPORATORS

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

DR. PABLO FRANCISCO HERRERA HERNANDEZ- President
3972 N.W. 36 Street
Miami, Florida 33145

DR. FEDERICO HERRERA RODRIGUEZ- Vice-President
3972 N.W. 36 Street
Miami, Florida 33145

PABLO FRANCISCO HERRERA- Secretary- Administrator
3972 N.W. 36 Street
Miami, Florida 33145

ARTICLE VI DIRECTOR(S)

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

DR. PABLO FRANCISCO HERRERA HERNANDEZ- President
3972 N.W. 36 Street
Miami, Florida 33145

DR. FEDERICO HERRERA RODRIGUEZ- Vice-President
3972 N.W. 36 Street
Miami, Florida 33145


PABLO FRANCISCO HERRERA- Secretary- Administrator
3972 N.W. 36 Street
Miami, Florida 33145

The undersigned incorporator(s) has (have) executed these Articles of Incorporation.


DR. PABLO FRANCISCO HERRERA HERNANDEZ President


DR. FEDERICO HERRERA RODRIGUEZ Vice-President


PABLO FRANCISCO HERRERA Secretary-Administ


10. 458. 673

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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 LUCIA NETWORK, INC.

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

EDUARDO CANTERA, ESQUIRE

(NAME)

4864 N.W. Seventh Street

(P.O. BOX NOT ACCEPTABLE)

Miami, Florida 33126

(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND 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 _____

FLA BAR NO. # 154990

DATE _____

9-15-98

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TALLAHASSEE, FLORIDA

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