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## Florida Department of State

Division of Corporations

Public Access System Sandra B. Mortham, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

#### SAN BLAS DE LA PALMA, INC.

TRANSLATION: SAN BLAS OF THE PALM, INC.

Certificate of Status	0
Certified Copy	1
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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 10, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: SAN BLAS DE LA PALMA, INC.

REF: W98000025328

SECRETARY OF STATE STATE OF CORPORATIONS DIVISION OF CORPORATIONS

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please provide an English translation for the entity's name in your cover letter.

PLEASE PUT THE OFFICERS TITLES IN ARTICLE V.

If you have any further questions concerning your document, please call 850487.

Tracy Augsburger Document Specialist FAX Aud. #: H98000020882 Letter Number: 498A00054403 H98000020882 0

# ARTICLES OF INCORPORATION OF

SAN BLAS DE LA PALMA, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### **ARTICLE I NAME**

The name of the corporation shall be: SAN BLAS DE LA PALMA, INC.

The principal place of business of this corporation shall be:

P.O. Box 650487 Miami, F1 33122

#### **ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

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

100 Shares \$10.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Ramon A. Gomez

P.O. Box 650487, Miami, Fl 33165 Director

Gregory Gomez

P.O. Box 650487, Miami, Fl 33166 Director

Prepared by: Noelia Gomez

2500 NW 79th Ave. #200 Miami, Fl 33122

(305)477-0126

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## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Noelia Gomes 2500 NW 79th Ave. #200 Miami, Fl 33122

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 9th day of November 1998

Signature(s) of Incorporator(s)

#### H98000020882 0

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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 corpora	tion:		
SAN BLAS DE LA PALMA	, INC.		
2. The name and address of office is:	the reg	gistered ag	jent and
Noelia Gomez			981 981
(P.O. BOX N	OT ACCE	PTABLE)	2 2
2500 NW 74th Ave. #200	Miami, Fl	. 33122	o car
(CITY/	STATE/ZI	")	1 <b>H</b> 10
	SIGNA	TURE Jale	alpra.
	TITLE-	Incorpora	tor
	DATE_		
HAVING BEEN NAMED TO ACC ABOVE STATED CORPORATION, CERTIFICATE, I HEREBY AGREE FURTHER AGREE TO COMPLY WIT RELATIVE TO THE PROPER AND DUTIES, AND I ACCEPT THE DUT 607.325, FLORIDA STATUTES.	AT THE I TO ACT TH THE PI COMPL	PLACE DESIGNED THE PLACE OF THE PERFORE TH	SNATED IN THIS PACITY, AND I OF ALL STATUTES MANCE OF MY
	SIGNATI	IRE Joeli	a Goner.
	DATE	11/09/98	