

P99000010172

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H99000002458 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB -2 AM 11: 53

FILED

## FLORIDA PROFIT CORPORATION OR P.A.

DISENOS SANTORALES, INC.  
Saint Designs, Inc.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 05      |
| Estimated Charge      | \$78.75 |

9  
H99000002458

ARTICLES OF INCORPORATION  
OF

DISENOS SANTORALES, INC.

The undersigned subscribers to these Articles of Incorporation each natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I: NAME:

The name of this corporation is:  
DISENOS SANTORALES, INC.

ARTICLE II: NATURE OF BUSINESS

The general nature of the business and the object and purposes to be transacted and carried on are:

To conduct any and all business not prohibited by the laws of the United States and the State of Florida.

And, in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

And, further, to borrow or raise money for any purpose of the company, and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights or franchises of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bill exchange, promissory notes or their obligations or negotiable instruments.

ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is:  
500 SHARES @ \$1.00 A SHARE

Prepared by:  
GASTON BARRONAS / ACCOUNTANT.  
1901 S.W. 99 ST.  
H. AMI, FLORIDA 33165  
(305) 552-8596

H99000002

FILED  
99 FEB - 2 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000002458

ARTICLE IV: AMOUNT OF CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V: TERM OF EXISTENCE

This corporation shall have perpetual existence

ARTICLE VI: ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:

14612 SW 52<sup>ND</sup> STREET, MIAMI FLORIDA 33175

The Board of Director(s) may from time to time move the principal office to any other address in the State of Florida and establish branches and subsidiaries in any place within and without the United States.

ARTICLE VII: DIRECTOR(S)

This corporation shall have (3) director(s) initially. The number of directors may be increased or diminished from time to time by the laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII: INITIAL BOARD OF DIRECTOR(S)

The name(s) and Post office address(Es of the number(s) of the first Board of Directors(s), who subject to the provisions of the Certificate of Incorporation, by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until his/their successor(s) are elected and have qualified, are:

Norberto Fernandez-President/Director  
14612 SW 52<sup>nd</sup> Street  
Miami, Florida 33175

William Zapata-Vice-president/Director  
14612 SW 52<sup>nd</sup> Street  
Miami, Florida 33175

H99000002458

H99000002458

Romualdo Cioffy-Treasurer/Director  
14612 SW 52<sup>nd</sup> Street  
Miami, Florida 33175

**ARTICLE IX: SUBSCRIBERS**

The name(s) and post office address(Es) of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration thereof, are:

Norberto Fernandez-167 shares @\$1.00 a share  
14612 SW 52<sup>nd</sup> Street  
Miami, Florida 33175

William Zapata-166 shares @ \$1.00 a share  
14612 SW 52<sup>nd</sup> Street  
Miami, Florida 33175

Romualdo Cioffy-166 shares @ \$1.00 a share  
14612 S.W 52<sup>nd</sup> Street  
Miami, Florida 33175

**ARTICLE X: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors.

**ARTICLE XI: DESIGNATION OF REGISTERED RESIDENT**

**AGENT** Norberto Fernandez residing at 14612 SW 52<sup>nd</sup> Street, Miami, Florida 33175 is hereby named registered resident agent for this corporation to be its agent ant to accept service of process within the State of Florida at this registered office.

**ACKNOWLEDGMENT**

Having been named to accept service of process for  
DISENOS SANTORALES, INC.  
at the place designated before in this Article, I hereby accept

H99000002458

H99000002458

to act in this capacity and agree to comply with the provision  
of said act relative to keeping open said office.

Norberto Fernandez  
NORBERTO FERNANDEZ-REGISTERED AGENT

WE, THE UNDERSIGNED, being the original subscriber(s) to  
the capital stock herein above named for the purpose of forming  
a corporation for profit to do business both within and without  
the State of Florida, do hereby make, subscribe acknowledge and  
file this Certificate, hereby declaring and certifying that  
the facts herein stated are true, and do respectively agree to  
take the number of shares of stock herein above set forth as to  
me, and accordingly have hereunto set my hand and seal this

29 day of January, 1999 .

Norberto Fernandez  
NORBERTO FERNANDEZ-SUBSCRIBER

W Zapata  
WILLIAM ZAPATA-SUBSCRIBER

Romualdo Cioffi  
ROMUALDO CIOFFY-SUBSCRIBER

FILED  
99 FEB -2 AM 11:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H99000002458