

TRANSMITTAL LETTER

P99000033251

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

SUBJECT: Santos Investment Group, Inc.
(Proposed corporate name - must include suffix)

800002832188--5
-04/07/99--01073--014
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Enrique Santos.
Name (Printed or typed)
720 East 9 Lane.
Address
Hialeah, FL 33010.
City, State & Zip
305-8881243.
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -7 PM 4:01

APR 12 1999

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:

Santos Investment Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

720 East 9 Lane,
Hialeah, Florida 33010

99 APR - 7 PM 4:01

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE III SHARES

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

1000 Shares par one dollars (1.00)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Enrique Santos
720 East 9 Lane,
Hialeah, FL 33010

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Mr. Enrique Santos Pres/Director

720 East 9 Lane.

Hialeah, FL 33010.

Mrs. Odalis M. Santos VP/Director.


720 East 9 Lane.

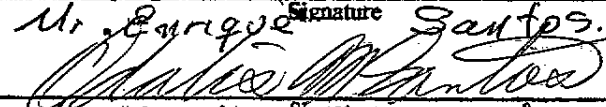
Hialeah, FL 33010.

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

25 day of March, 1999.

(An additional article must be added if an effective date is requested.)



Mr. Enrique Santos


Mrs. Odalis M. Santos

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Santos Investment Group, Inc.

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

Enrique Santos

(NAME)

720 East 9 Lane.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

Hialeah, Florida 33010

(CITY/STATE/ZIP)

99 APR -7 PM 4:01

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SECRETARY OF STATE
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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.



Enrique Santos

(SIGNATURE)

3/25/99

(DATE)