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March 22, 1999

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002816535--0
-03/23/99--01101--006
122.50 **78.75

RE: Santa, Inc.

Dear Sir/Madam:

Please find enclosed original Articles of Incorporation and my check for \$122.50 to cover the following for the above-referenced corporation:

Filing fees	\$35.00
Certified copy	52.50
Registered Agent designation	35.00

Thank you.

Sincerely,

Karen LaMotte, Secretary to
PAUL A. MORAN

/kl
Enclosure

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 APR -6 PM 7:30
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 30, 1999

KAREN LAMOTTE
PAUL A. MORAN, ESQUIRE
46 N. WASHINGTON BLVD., SUITE 25A
SARASOTA, FL 34236

SUBJECT: SANTA, INC.
Ref. Number: W99000007539

We have received your document for SANTA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 399A00015907

Changed to "Santa Enterprise, Inc."

ARTICLES OF INCORPORATION
OF
SANTA ENTERPRISE, INC.

FILED
99 APR -6 PM 7:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is: SANTA ENTERPRISE, INC.

ARTICLE II - DURATION

The term of existence of the corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 750 shares of common stock with a par value of \$10.00 a share. The Board of Directors may dispose of the authorized but unissued stock from time to time.

ARTICLE V - PREEMPTIVE RIGHTS

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI - RESTRICTIONS ON TRANSFER

All of the issued and outstanding shares of this corporation shall be made subject to restrictions on transferability by agreement among the holders of said shares. A copy of such agreement shall be kept in the file at the principal office of the corporation and shall be subject to inspection by stockholders of record and bona fide creditors of the corporation at reasonable times during the business hours.

ARTICLE VII - REGISTERED AGENT AND OFFICE

The street address of the initial registered office of the corporation is: 5401 17th St. W., Bradenton, FL, 34207, and the name of the initial registered agent at such address is Manoj Patel.

ARTICLE VIII - DIRECTORS

This corporation shall have two directors initially. The number shall be fixed by the by-laws and may be changed from time to time. The name and address of each member of the first board of directors is:

Manoj Patel
5401 17th St. W.
Bradenton, FL 34207

Chandrika Patel
5401 17th St. W.
Bradenton, FL 34207

ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: Manoj Patel, 5401 17th St. W., Bradenton, FL, 34207.

ARTICLE X - COMMENCEMENT OF EXISTENCE

The corporation shall commence its existence on the date of acceptance and approval by the Secretary of State and the assignment of its charter number.

ARTICLE XI - PRINCIPAL OFFICE & MAILING ADDRESS OF CORPORATION

The Corporation's principal office is located at 5401 17th

St. W., Bradenton, FL, 34207. The mailing address of the Corporation is 5401 17th St. W., Bradenton, FL, 34207.

IN WITNESS WHEREOF, the Incorporator has subscribed his name this 22nd day of March, 1999.

Manoj Patel
MANOJ PATEL

STATE OF FLORIDA
COUNTY OF SARASOTA

SWORN TO and subscribed before me this 22nd day of March, 1999, by MANOJ PATEL, who is personally known to me or who has produced _____ as identification.

Karen M. LaMotte
Notary Public

My Commission Expires:



ACCEPTANCE

HAVING been named as registered agent for SANTA ^{Enterprise} INC., at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this 22nd day of March, 1999.

Manoj Patel
MANOJ PATEL

99 APR -6 PM 7:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FILED