

P99000065947

TRANSMITTAL LETTER

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

900002927059--3
-07/09/99--01043--001
*****78.75 *****78.75

SUBJECT: Electro Santi, Inc.
(proposed corporate name)

Enclosed is an original and (1) copy of the articles of corporation and our check for: \$ 78.75

FILED
99 JUL 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FROM: Santiago Alvarez
Name(printed or type)
5013 N. Lois Ave
Address
Tampa, FL 33614
City, State, & Zip
813-870-1796
Telephone Number

Note: Please provide the original and copy of the Articles.

Santiago Alvarez
AUTHORIZATION BY none
CORRECT Translation (English)
DATE 7-26-99
DCC. EXAM JB
7-26-99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 15, 1999

SANTIAGO ALVAREZ
5013 N. LOIS AVE.
TAMPA, FL 33614

SUBJECT: ELECTRO SANTI, INC.
Ref. Number: W99000016318

We have received your document for ELECTRO SANTI, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please refer to that section of the law for assistance.

The purpose contained in your articles of incorporation should be more specific. Please correct your articles to reflect the specific purpose for which the corporation is being organized.

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation or a statement that the method of election of directors is as stated in the bylaws.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

For your convenience I am sending you the Articles for a Profit Corporation. As per our telephone conversation you were having problems understanding my English and I was unable to contact Mr. Mitchell so I decided to return your Articles to you.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 099A00036496

ARTICLES OF INCORPORATION
OF

Electro Santi, Inc.

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:

Electro Santi, Inc.

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ARTICLE II PRINCIPAL OFFICE

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

5013 N Lois Ave
Tampa, FL 33614

ARTICLE III SHARES

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

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED
AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

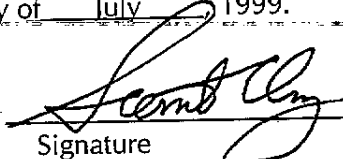
Santiago Alvarez
5013 N. Lois Ave.
Tampa, FL 33614

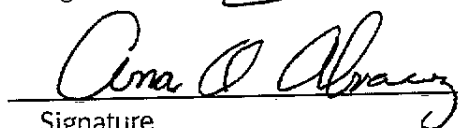
ARTICLE V INCORPORATOR(S)

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

Santiago Alvarez- President, 5013 N. Lois Ave, Tampa, FL 33614 (500 Shares)
Ana Alvarez-Vice President, 5013 N. Lois Ave, Tampa, FL 33614 (500 Shares)

The undersigned incorporator(s) has(have executed these Articles of Incorporation this
6 day of July 1999.


Signature


Signature

Articles of Incorporation
Filing Fee - \$35.00

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: Electro Santi, Inc.

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

Santiago Alvarez
(NAME)

5013 N. Lois Ave
(P.O. BOX NOT ACCEPTABLE)

Tampa, FL 33614
(CITY/STATE/ZIP)

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. 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

DATE

Santi
7/22/99

99 JUL 26 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED