

799000092544

Department of State  
Division of Corporation

P.O. BAX 6327  
TALLAHASSEE, FLRIDA 32314

400003016904--5  
-10/18/99--01085--001  
\*\*\*\*122.50 \*\*\*\*78.75

RE: SANTA ESMERALDA FL, INC.

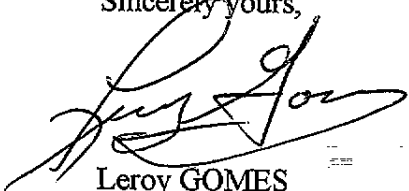
Please find enclosed a check of \$ 122.50 together witch two copies of the articles of corporation of.

SANTA ESMERALDA FL, INC.

Please return certified copy to: SANTA ESMERALDA FL, INC.  
Attn: Legal Department  
7510, Beachview Drive  
NORTH BAY ISLAND FL 33141

Thank you for your cooperation in this matter.

Sincerely yours,



Leroy GOMES

FILED  
1999 OCT 18 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sent notice of Correction  
for IV

A. Howell OCT 21 1999

FILED

1999 OCT 18 AM 9:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**SANTA ESMERALDA FL, Inc.**

The undersigned Incorporation for the purpose of forming a corporation under the corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE 1 NAME**

The name of the corporation shall be:

**SANTA ESMERALDA FL, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and address of the corporation is:

**7510 Beachview Drive  
NORTH BAY ISLAND FL 33141**

**ARTICLE III CAPITAL STOCK**

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

**10'000 (Ten Thousand)**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

AND OFFICERS

The name and address of the initial registered agent and initial office of the corporation is:

**PRESIDENT: REGISTERED AGENT AND  
REGISTERED OFFICE.**

**LEROY GOMES  
7510 BEACHVIEW DRIVE  
NORTH BAY ISLAND FL 33141**

**VICE PRESIDENT / SECRETARY:**

**AKILA GOMES  
7510 BEACHVIEW DRIVE  
NORTH BAY ISLAND FL 33141**

OFFICE:

7510 BEACHVIEW DRIVE  
NORTH BAY ISLAND FL 33141

**ARTICLE V INCORPORATION**

The name and address of the incorporation to these articles of incorporation are:


LERROY GOMES  
7510 Beachview Drive  
NORTH BAY ISLAND FL 33141  
Phone: (305) 759 8719

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

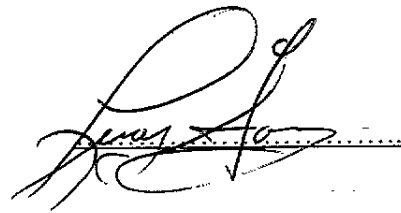
1999 OCT 18 AM 9:19

FILED

The undersigned have executed these Articles of Incorporation this 1<sup>st</sup> of October 1999

 ..... President  
Signature | Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNED 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 STATUES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POOSITION AS REGISTERED AGENT.



DATE October 1<sup>st</sup> 1999