

**Electronic Articles of Incorporation
For**

P03000033099
FILED
March 24, 2003
Sec. Of State

SANTA ROSA GROUP MIAMI ,INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SANTA ROSA GROUP MIAMI ,INC.

Article II

The principal place of business address:

18320 NE 11TH AVENUE
NORTH MIAMI BEACH, FL. 33179

The mailing address of the corporation is:

18320 NE 11TH AVENUE
NORTH MIAMI BEACH, FL. 33179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

DLR ACCOUNTING CORP.
6336 GRANT STREET
HOLLYWOOD, FL. 33024

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JULIO C. DE LOS RIOS

Article VI

The name and address of the incorporator is:

JOSE BASURCO
18320 NE 11TH AVENUE

NORTH MIAMI BEACH, FL. 33179

Incorporator Signature: JOSE BASURCO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSE BASURCO P
18320 NE 11TH AVENUE
NORTH MIAMI BEACH, FL. 33179

Title: V
GENOVEVA PARRA VP
18320 NE 11TH AVENUE
NORTH MIAMI BEACH, FL. 33179

Article VIII

The effective date for this corporation shall be:

03/21/2003