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(Requestor's Name)

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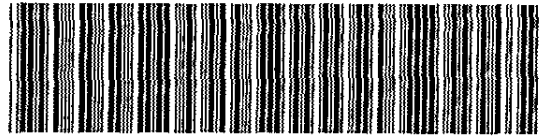
(Business Entity Name)

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SECY. TASTY STATE  
DIVISION OF STATE  
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# DOSHI HOLDINGS, LLC

*April 6, 2004*

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

Re: *Santa Monica Real Estate Investment Corp.*

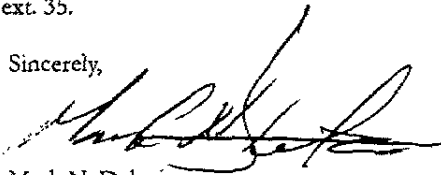
Dear Sir or Madam:

Enclosed please find an original and one copy of Articles of Incorporation for the above-referenced corporation that are being presented to your office for filing. Enclosed please also find our check payable to the Florida Department of State in the amount of \$87.50, to cover your filing fee, the designation of the undersigned as the Registered Agent for the corporation, and the fees for a certified copy of these Articles and a Certificate of Status.

As there is considerable urgency associated with this matter, it would be appreciated if you could please return the certified copy and the Certificate of Status to the undersigned at your earliest convenience in the prepaid self-addressed overnight delivery envelope enclosed for your convenience. For your information, our corporate address is 1515 N. Federal Highway, Suite 405, Boca Raton, FL 33432.

Thank you very much for your prompt attention to this matter. Should you have any questions or require additional information, please call me at (561) 362-6370, ext. 35.

Sincerely,



Mark N. Delevie  
General Counsel

Encls.

**ARTICLES OF INCORPORATION**

FILED  
04/06/04

**OF**

**SANTA MONICA REAL ESTATE INVESTMENT CORP.**

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

I, the undersigned, for the purpose of forming a corporation for profit pursuant to Chapter 607 Florida Statutes, do hereby make, subscribe, acknowledge and file the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the Corporation shall be SANTA MONICA REAL ESTATE INVESTMENT CORP.

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation shall be 1515 North Federal Highway, Suite 405, Boca Raton, FL 33432

**ARTICLE III**

**PURPOSE**

This Corporation is organized for the general purpose of transacting any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**SHARES**

The Corporation is authorized to issue 1,000 shares of common stock with a par value of \$0.01 per share.

**ARTICLE V**

**INITIAL OFFICERS**

The initial officers of this Corporation, their addresses, and their respective titles are set forth below:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Dr. Nitin Doshi	President	1515 North Federal Highway, Suite 405, Boca Raton, FL 33432
Mark E. Gelfand	Secretary	1515 North Federal Highway, Suite 405, Boca Raton, FL 33432

**ARTICLE VI**

**REGISTERED AGENT**

The name and Florida street address of the initial Registered Agent of this Corporation is Mark N. Delevie, Esq., 1515 North Federal Highway, Suite 405, Boca Raton, FL 33432.

**ARTICLE VII**

**INCORPORATOR**

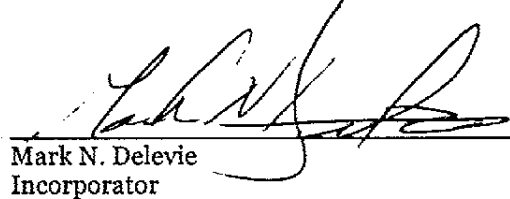
The name and Florida street address of the Incorporator of this Corporation is Mark N. Delevie, Esq., 1515 North Federal Highway, Suite 405, Boca Raton, FL 33432.

**ARTICLE VIII**

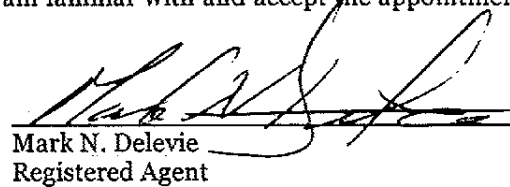
**EFFECTIVE DATE**

The effective date upon which this Corporation shall come into existence shall be April 6, 2004.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this 6<sup>th</sup> day of April, 2004.

  
Mark N. Delevie  
Incorporator

Having been named as Registered Agent to accept service of process for the above-stated Corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.

  
Mark N. Delevie  
Registered Agent

4/6/04  
Date

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DIVISION OF CORPORATIONS  
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