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Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION
SANOLUKE SANTA CLARA INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
SANOLUKE SANTA CLARA INC.

The undersigned, acting as incorporator of Sanoluke Santa Clara Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is Sanoluke Santa Clara Inc.

ARTICLE II. ADDRESS

The street address of the initial principal office of the corporation is:

190 N.W. Spanish River Blvd., Suite 201
Boca Raton, Florida 33431

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon the filing of these Articles of Incorporation.

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ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares of all classes of capital stock of the Corporation which the Corporation shall have the authority to issue is 10,000, of which 8,000 shares having a par value of $0.01 per share shall be designated as voting Common Stock and 2,000 shares having a par value of $0.01 per share shall be designated as non-voting Common Stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 and the name of the corporation's initial registered agent at that address is Corporate Creations Network Inc.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is Bruce Jay Colan, Holland & Knight LLP, 701 Brickell Avenue, Suite 3000, Miami, FL 33131.

ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. CONFLICTS WITH SHAREHOLDERS' AGREEMENT

In the event of any conflict between the provisions of these Articles of Incorporation and any shareholders' agreement entered into by the owners of all of the issued and outstanding shares of the corporation's capital stock of their predecessors in ownership, as among the shareholders, the provisions of such shareholders' agreement shall take precedence.

ARTICLE X. INDEMNIFICATION

Any person, his or her heirs, or personal representative, made, or threatened to be made, a party to any threatened, pending, or completed action or proceeding, whether civil, criminal, administrative or investigative, because he or she is or was a director, officer, employee or agent of the corporation or serves or served any other corporation or other enterprise in any capacity at the request of the corporation, shall be indemnified by the corporation, and the corporation shall advance his or her related expenses to the fullest extent permitted by Florida law.

ARTICLE XI. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 30th day of April, 2015.

Bruce Jay Colan,
Sole Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **Sanoluke Santa Clara Inc.** desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 11380 Prosperity Farms Road, #221E, Palm Beach Gardens, FL 33410 has named Corporate Creations Network Inc. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 30th day of April, 2015.

Corporate Creations Network Inc.

By:_____
Jim Perkins, Vice President

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