

# PO1000035144

**Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State**

**Electronic Filing Cover Sheet**

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H01000034934 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

Division of Corporations  
Fax Number : (850) 922-4001

**From:**

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR - 6 AM 11:15

**FLORIDA PROFIT CORPORATION OR P.A.**

**SANTA MONICA DEVELOPMENT, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H 01000034934

ARTICLES OF INCORPORATION OF**SANTA MONICA DEVELOPMENT, CORP.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms the corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

**SANTA MONICA DEVELOPMENT, CORP.**

The principal place of business of this corporation shall be:

**5209 N.W. 79<sup>TH</sup> AVENUE**

**MIAMI, FLORIDA 33166**

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding in any one time is 100 shares of common stock having \$1.00 per value per share, all of one class.

Prepared by:  
Magda Montiel Davis, P.A.  
2650 S.W. 27 Avenue, Suite 304  
Miami, Florida 33133  
Attorney State License # 236901  
(305) 446-1151

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR - 6 AM 11:15

H 01000034934

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 5209 N.W. 79<sup>TH</sup> Avenue, Miami, Florida 33166 and the name of the initial registered agent of the corporation at that address is: Juan Carlos Alvarez

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his/her pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. DIRECTORS**

The corporation shall have board of directions consisting of no less than one director. The initial Board of Directors shall be:

**Juan Carlos Alvarez, PRESIDENT**

**ARTICLE VIII INCORPORATOR**

The name and street address of the Incorporator of this corporation is: Juan Carlos Alvarez, 5209 N.W. 79<sup>TH</sup> Avenue, Miami, Florida 33166

**ARTICLE IX AMENDMENTS**

These Article of Incorporation may be amended in the manner provided by law.

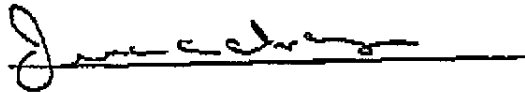
**ARTICLE X. MANAGEMENT BY SHAREHOLDERS**

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The power to adopt By-Laws is reserved to the shareholders and may take the form of

a shareholder agreement.

**H 01000034934**

IN WITNESS WHEREOF, We, the undersigned subscribers have hereunto set our hands and seals  
this 5 day of April 2001 for the purpose of forming this Corporation under the laws of  
the State of Florida.

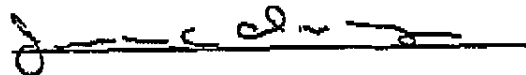


Juan Carlos Alvarez, PRESIDENT

ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation  
hereby accepts such appointment as registered agent, and states that he is familiar with and accepts  
the obligations provided for in Florida Statutes 607.0501.

IN WITNESS WHEREOF I have hereby set my hand and seal  
this \_\_\_ day of \_\_\_\_\_ 2001.



Juan Carlos Alvarez

PRESIDENT

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 APR -6 AM 11:15

**H 01000034934**