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FLORIDA PROFIT CORPORATION OR P.A.

EPS Corporation

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 29, 2004

ADAM R. SCHIFFMAN, P.A.

SUBJECT: SANTA BARBARA FLORIDA CORPORATION
REF: W04000012083

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION
OF
SANTA BARBARA ONE CORPORATION

ARTICLE I
NAME AND ADDRESS

The name of the Corporation shall be:

SANTA BARBARA ONE CORPORATION

The Corporation's address is:

12221 S.W. 132nd Court
Miami, Florida 33186

ARTICLE II
DURATION

The corporation shall commence its existence on **March 23, 2004**, and shall exist perpetually unless sooner dissolved according to law.

ARTICLE III
PURPOSE

It is the purpose of this corporation to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

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ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of the Corporation is:

Frederico Dao
12221 S.W. 132nd Court
Miami, Florida 33186

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as Incorporator is:

Frederico Dao
12221 S.W. 132nd Court
Miami, Florida 33186

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This corporation shall have **TWO (2) Directors**. The number of Directors may be increased or diminished from time to time by amendment of the Bylaws but shall never be less than one (1). The name and address of the initial Directors of this Corporation are:

Frederico Dao
12221 S.W. 132nd Court
Miami, Florida 33186

Agop Tarsintan
12221 S.W. 132nd Court
Miami, Florida 33186

ARTICLE VIII
INITIAL OFFICERS

The name, address and office of the initial Officers of the corporation are:

Frederico Dao
12221 S.W. 132nd Court
Miami, Florida 33186
President/Treasurer

Agop Tarsinian
12221 S.W. 132nd Court
Miami, Florida 33186
Vice President/Secretary

**ARTICLE IX
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 7th day of January, 2004.



FREDERICO DAO

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the complete discharge of his duties.

DATED this 7th day of January, 2004.

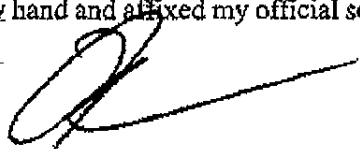


FREDERICO DAO

STATE OF FLORIDA :
: SS.
COUNTY OF MIAMI-DADE :

BEFORE ME, a Notary Public authorized in County and State set forth above, personally appeared Frederico Dao, known to me and known to be the person who, as Incorporator and Registered Agent, executed the foregoing Articles of Incorporation of _____ CORPORATION, and he acknowledged before me that he executed same. SANTA BARBARA ONE

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the County and State aforesaid, this 7th day of January, 2004.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



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