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Salkot

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

04/06/04

OF

SANTA MONICA REAL ESTATE INVESTMENT CORP.

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:

Name	Title	Address
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

SECRETARY

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 6th 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

Date

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