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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

21454 santa barbara corp.

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ARTICLES OF INCORPORATION
OF
21454 SANTA BARBARA CORP.

The undersigned incorporator for purposes of forming a professional corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the Corporation is: 21454 SANTA BARBARA CORP. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is: 1760 West 41 Street, Unit B, Hialeah, Florida 33012.
- THIRD: The Corporation is authorized to issues 1,000 shares of common stock, par value \$1.00 per share.
- FOURTH: The name and street address of the initial registered office of the Corporation is: Barbara Sanjurjo, P.A. 218 Almeria Avenue, Coral Gables, FL 33134
- FIFTH: The name and address of the incorporator of the Corporation is: Barbara Sanjurjo, P.A., 218 Almeria Avenue, Coral Gables, Florida 33134.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 689 of the Florida Statutes.
- SEVENTH: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial directors of the Corporation are:

Reinaldo Rodriguez
1760 West 41st Street
Unit B
Hialeah,, Florida 33012

Rudy Marcel Toth
15030 Dunbarton Place
Miami Lakes, Florida 33016
- EIGHTH: The Corporation shall have two officers initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial officers of the Corporation are:

Reinaldo Rodriguez, President
1760 West 41st Street
Unit B
Hialeah,, Florida 33012

Rudy Marcel Toth, Vice President
15030 Dunbarton Place
Miami Lakes, Florida 33016
Lillian

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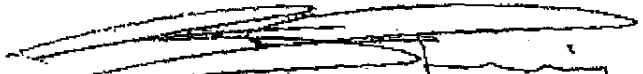
NINTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24th day of August 2004.


Barbara Sanjurjo, Esq.

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Print Name: Barbara Sanjurjo, Esq.

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