

FROM :

NO.

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Division of Corporations

Florida Department of State
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FLORIDA PROFIT CORPORATION OR P.A.

SANTA MONICA ENTERPRISES, CORP.

Certificate of Status	0
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the corporation shall be: SANTA MONICA ENTERPRISES, CORP.

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

800 WEST 42 ST STE.1B
MIAMI BEACH, FL. 33140

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated [COMMON SHARES.]

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

ALFONSO CREAZZO
800 WEST 42 ST STE.1B
MIAMI BEACH, FL. 33140

Prepared by: ALFONSO CREAZZO
800 WEST 42 ST STE.1B
MIAMI BEACH, FL. 33140
786 2467457

Electronically Sent By: BUSINESS WORLD TRANSACTIONS, INC.
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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALFONSO CREAZZO
800 WEST 42 ST STE. 1B
MIAMI BEACH, FL. 33140

DIRECTOR & PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17 day of JANUARY, 2005


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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FROM :

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is: SANTA MONICA ENTERPRISES, CORP.

2. The name and address of the registered agent and office is:

ALFONSO CREAZZO
800 WEST 42 ST STE. 1B
MIAMI BEACH, FL. 33140

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as

registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

(DATE) 01-17-05

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