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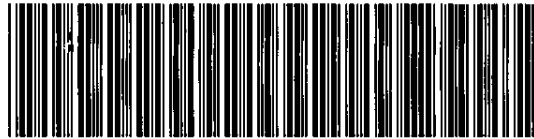
(Business Entity Name)

(Document Number)

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2006 DEC 15 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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December 15, 2006

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

San Carlos Corporation

**Filing Evidence**

☐ Plain/Confirmation Copy

☒ Certified Copy

**Retrieval Request**

☐ Photocopy

☐ Certified Copy

**Type of Document**

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include  
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

**Articles of Incorporation  
of  
San Carlos Corporation  
A Florida Profit Corporation**

**FILED**  
**2006 DEC 15 PM 2:59**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

**ARTICLE I - Name:**

The name of the Corporation shall be San Carlos Corporation.

**ARTICLE II – Principal Office:**

The principal place of business / mailing address is:

5301 North Federal Highway, Suite 265  
Boca Raton, Florida 33487

**ARTICLE III – Purpose:**

The purpose(s) for which the corporation is organized is Investments in securities and real estate and for any lawful purpose(s).

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Luis H. Ball

**Vice President:** Helena Ball

**Treasurer:** Luis H. Ball

**Secretary:** Luis H. Ball

**Directors:**

Luis H. Ball - 5301 North Federal Highway, Suite 265, Boca Raton, Florida 33487

**ARTICLE VI – Registered Agent**

The name and the Florida street address of the registered agent are:

NRAI Services, Inc.  
2731 Executive Park Drive, Suite 4  
Weston, Florida 33331

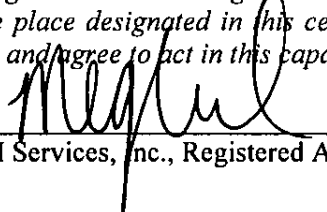
**ARTICLE IV - Incorporator:**

The name and address information of the incorporator is:

Meghan Record  
26520 Agoura Road  
Calabasas, California 91302

**Registered Agent Consent:**

*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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
NRAI Services, Inc., Registered Agent

Date: 12/13/00

**Organizer Signature:**

  
Meghan Record, Incorporator

Date: 12/13/00