

**Electronic Articles of Incorporation
For**

P07000010977
FILED
January 24, 2007
Sec. Of State
jshivers

SANTOS MADERA GROUP COMPANY

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

SANTOS MADERA GROUP COMPANY

Article II

The principal place of business address:

5006 MONET AVENUE
ORLANDO, FL. US 32812

The mailing address of the corporation is:

5006 MONET AVENUE
ORLANDO, FL. US 32812

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

6000

Article V

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

VICTOR J SANTOS
3180 CHATSWORTH LANE
ORLANDO, FL. 32812

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: VICTOR J. SANTOS

Article VI

The name and address of the incorporator is:

VICTOR JOSE SANTOS
3180 CHATSWORTH LANE

ORLANDO, FLORIDA 32812

Incorporator Signature: VICTOR J SANTOS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RENE SANTOS SR.
5006 MONET AVENUE
ORLANDO, FL. 32812 US

Title: VP
RENE SANTOS JR.
5006 MONET AVENUE
ORLANDO, FL. 32812 US

Title: T
VICTOR J SANTOS
3180 CHATSWORTH LANE
ORLANDO, FL. 32812

Title: S
EMILIO J SANTOS
4601 KEMPSTON DRIVE
ORLANDO, FL. 32812 US

Title: D
JUAN E SANTOS
5006 MONET AVENUE
ORLANDO, FL. 32812 US

Article VIII

The effective date for this corporation shall be:

01/19/2007