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FLORIDA PROFIT/NON PROFIT CORPORATION SANTA MONICA GROUP INC

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SECRETARY DE STATE TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: SANTA MONICA GROUP INC

ARTICLE IL PRINCIPAL OFFICE

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

900 E 65TH STREET HIALEAH, FL 33013

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEONARDO CARDONA 3673 SAN SIMEON CIRCLE WESTON, FL 33331

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporation is (are):

ANTONIO RODRIGUEZ SOCAS 2402 SW 152 CT MIAMI, FL 33185

ANTONIO RODRIGUEZ REYES 2402 SW 152 CT MIAMI, FL 33185

LEONARDO CARDONA 3673 SAN SIMEON CIRCLE WESTON, FL 23331

ARTICLE VI DIRECTOR(S)

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

ANTONIO RODRIGUEZ SOCAS 2402 SW 152 CT MIAMI, FL 33185 PRESIDENT

ANTONIO RODRIGUEZ REYES 2402 SW 152 CT MIAMI, FL 33185 VICE-PRESIDENT

LEONARDO CARDONA 3673 SAN SIMEON CIRCLE WESTON, FL 33331 SECRETARY

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

18th day of February, 2010

Contract 150

Leonardo Carltona - Sabretary

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u>CERTIFICATE OF DESIGNATION</u>
REGISTERES AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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.	1. The name of the corporation is: SANTA MONICA GROUP INC	
2.	The name and address of the registered agent and office is:	
	LEONARDO CARDONA	
	(NAME)	
	3673 SAN SIMEON CIRCLE	
	(P.O.BOX <u>NOT</u> ACCEPTABLE)	
	WESTON, FL 33331	
	(CITY/STATE/ZIP)	

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.

Leonardo Cardona Register Agent.