

**Electronic Articles of Incorporation
For**

P10000038816
FILED
May 05, 2010
Sec. Of State
jshivers

SANTA ROSA INVESTMENTS AND HOLDINGS, INC.

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:

SANTA ROSA INVESTMENTS AND HOLDINGS, INC.

Article II

The principal place of business address:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL. US 33134

The mailing address of the corporation is:

100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL. US 33134

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS INCLUDING INVESTMENTS IN REAL ESTATE PROPERTY.

Article IV

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

100

Article V

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

FRANCISCO J VILLEGAS
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FL. 33134

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

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Registered Agent Signature: FRANCISCO J. VILLEGAS

Article VI

The name and address of the incorporator is:

RAFFAELE VALENTINO
100 ALMERIA AVENUE
SUITE 200
CORAL GABLES, FLORIDA 33134

Incorporator Signature: RAFFAELE VALENTINO

Article VII

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

Title: PD
ROSA PALADINO VALENTINO
100 ALMERIA AVENUE, SUITE 200
CORAL GABLES, FL. 33134 US

Article VIII

The effective date for this corporation shall be:

04/29/2010