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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION SANTORINI 4 CORP.

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#4253 P.002/004

October 4, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: SANTORINI 4 CORP.

REF: W11000051099

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is L11000106569 (SANTORINI 4 LLC).

An effective date may be added to the Articles of Incorporation if a 2012 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6921.

Maryanne Dickey FAX Aud. #: H11000239555 Regulatory Specialist II Supervisor Letter Number: 611A00022778 New Filing Section 08/15/2029 23:48 OCT.04.2011 22:27

FILED

11 OCT -5 PM 12: 54 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Florida Department of State Secretary of State — Division of Corporations Tallahassee, FL

RE: Santorini 4 Corp / Santorini 4 LLC

October 5, 2011

Dear Sir/Madam:

Please receive this letter of explanation regarding the Articles of Incorporation for Santorini 4 Corp. Due to my error, Articles of Organization for Santorini 4 LLC were filed previously. This entity will not be active and is to be dissolved. I am now correctly submitting Articles of Incorporation for Santorini 4 Corp, which will be the active entity. Santorini 4 Corp will have the exact same ownership and officers as Santorini 4 LLC.

Please accept these Articles of Incorporation as filed.

Sincerely,

Hugo Melendez Registered Agent/Director Santorini 4 Corp. 08/15/2029 23:46

H 1 1 0 0 0 2 3 9 5 5 5 ARTICLES OF INCORPORATION Se with Chapter 607 and/or Chapter 621, F.S. (Profit)

	NAME SANTORINI 4 CORP. PRINCIPAL OFFICE		
	Principal street address	Mailing a	ddress, if different is:
	1091 NW 27 ST STE 214		· · · · · · · · · · · · · · · · · · ·
	TE 214		
Đ.	ORAL, FL 33172		
eticle III 🔝	PURPOSE		
	nich the corporation is organized is:		
	E INVESTMENT, AND ANY OTHE	R LAWFUL BUSINES	S
	, <u>.</u> <u>.</u>		
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RTICLE IV	Shares		70 20
	es of stock is: 100		Sign
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RTICLE V	INITIAL OFFICERS AND/OR DIRECTO	urs	F. 75
	le:HUGO MELENDEZ, SEC	Name and Title:	
Address:	11091 NW 27 ST STE 214		
	DORAL, FL 33172		<u> </u>
			<u></u>
Name and Ti	:HERNANDO RODRIGUEZ, PRE	C Name and Title:	
Address:	11091 NW 27 ST STE 214	Address:	
•	DORAL FL 33172		***************************************
			·
Name and Ti	tle:	Name and Title:	
Address:		Address:	
			
			
RTICLE VI	REGISTERED AGENT		
	rida street address (P.O. Box NOT acceptable)	of the registered agent is:	
Name:	HUGO MELENDEZ	3 0	
Address:	11091 NW 27 ST STF 214		
	DORAL FL 33172		
	INCORPORATOR		•
Name: Name and pos	ress of the incorporator is:		
Address:	HERNANDO RODRIGUEZ		
Man ever	11091 NW 27 ST STE 214 DORAL FL 33172		
	,		
wing been name	ed ay registered agent to accept service of proc	ess for the above stated corpi	ration at the place designated
s certificate, Lan	n familiar with and accept the appaintment as i	egistered agent and agree to d	ict in this capacity
_	14. 11 0 11.		9/30/11
(Required Signature/Registered Agent		77 90 1 17
	Required Signature/Registered Agunt		Date
		نست و ر	Marie de Mar
	ment and affirm that the facts stated herein a		
cument to the D	partment of State constitutes a third degree fel	uny as providea for in \$.817.1;	73 ₇ I [*] a3.
	1/11/20/16		0/20/11
	Required Signature/Incorporator		1/20/1.
	Required Signature Incorporator		Date