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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Santa Lucia Realty, Inc.**

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Corporate Filing Menu

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**ARTICLES OF INCORPORATION OF  
Santa Lucia Realty, Inc.**

The undersigned subscriber to these Articles of Incorporation, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Santa Lucia Realty, Inc.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ONE thousand (1,000) shares of common stock having a par value of ONE(\$1.00) dollar per share. The capital stock may be paid in money, property, or labor at a just valuation to be fixed by the incorporators or by the directors at a meeting called for such purpose.

**ARTICLE IV. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V. INITIAL PRINCIPAL OFFICE**

The initial office address of this corporation in the State of Florida is:

13960 SW 74<sup>th</sup> ST.  
Miami, FL 33183

#### **ARTICLE VI. DIRECTORS**

This corporation shall have ONE director(s) initially. The number of directors may be increased, but not by more than five(5).

The corporation shall indemnify and hold harmless each person who shall serve at any time thereafter as a director or officer of the corporation, and any person who serves at the request of this corporation, as a director or officer of any other corporation, from and against any and all claims and liabilities to which such person shall become a director or officer of the corporation, or by reason of any action alleged to have heretofore or hereafter been taken or omitted by him(her) as such director or officer, and shall reimburse each such person for all legal and other expenses reasonably incurred by him(her) in connection with any claim or claims of liability provided that no person shall be indemnified against or be reimbursed for any expenses incurred in connection with any claim or liability as to which it shall be adjusted that such director or officer is liable for negligence or willful misconduct in the performance of his(her) duties.

#### **ARTICLE VII. INITIAL DIRECTORS & OFFICERS**

The name and address of the member(s) of the first Board of Directors and Officers are:

NAME:

ADDRESS:

Hannia Iriarte  
President/Director

13960 SW 74<sup>th</sup> ST  
Miami, FL 33183

#### **ARTICLE VIII. AMENDED**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a Stockholders' Meeting by a majority of the stock entitled to vote thereon.

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**ARTICLE IX. INCORPORATOR**


The name and street address of the incorporator of these Articles of Incorporation is  
Allan Doyle, CPA, 175 Fontainebleau Blvd. Ste. 1-B, Miami, FL 33172

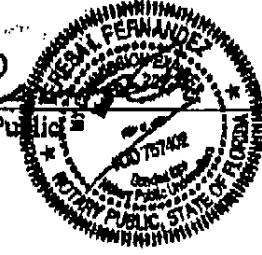
  
\_\_\_\_\_  
Incorporator

IN WITNESS WHEREOF, the undersigned has hereunto set his(her) hand and seal  
this 29th Day of February 2012.

State of Florida            )  
                                      )SS:  
County of Miami Dade)

Sworn to and subscribed before me this 29th day of February 2012 by Allan Doyle  
who is personally known to me.

  
\_\_\_\_\_  
Signature of Notary Public



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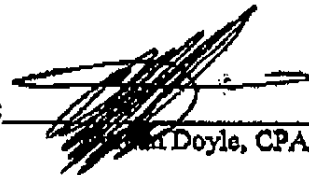
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON  
WHICH PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act. First that Santa Lucia Realty, Inc., deciding to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of Miami, County of Miami-Dade, State of Florida has named, Allan Doyle, CPA located at 175 Fontainebleau Blvd. Ste. 1-B, Miami, State of Florida, as its agent to accept services of process within this State.

**ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply within the provision of said Act relative to keeping open said office.

By: \_\_\_\_\_



\_\_\_\_\_  
Allan Doyle, CPA

Date: \_\_\_\_\_

2-29-12