

**Electronic Articles of Incorporation
For**

**P15000004672
FILED
January 14, 2015
Sec. Of State
msolomon**

SANTA MARIA RESOURCES OVERSEAS, 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 MARIA RESOURCES OVERSEAS, INC.

Article II

The principal place of business address:

1900 SW 3RD AVENUE
MIAMI, FL. 33129

The mailing address of the corporation is:

1900 SW 3RD AVENUE
MIAMI, FL. 33129

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:

1,000

Article V

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

OLD STOCK INC.
1900 SW 3RD AVENUE
MIAMI, FL. 33129

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

Registered Agent Signature: JOSE MARIA CARNEIRO DA CUNHA

Article VI

The name and address of the incorporator is:

SOFIA POWELL-COSIO, P.A.
1900 SW 3RD AVENUE

MIAMI, FL 33129

Electronic Signature of Incorporator: SOFIA POWELL-COSIO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: PTD
MARCELO G. PRESTES FRANCO
6 TURTLE WALK
KEY BISCAYNE, FL. 33149 US

Title: VPSD
EDUARDA FALCI FRANCO
6 TURTLE WALK
KEY BISCAYNE, FL. 33149 US

Title: D
JOSE MARIA CARNEIRO DA CUNHA
1900 SW 3RD AVENUE
MIAMI, FL. 33129

Article VIII

The effective date for this corporation shall be:

01/14/2015