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FLORIDA PROFIT/NON PROFIT CORPORATION

Sm Holdings of Florida Inc.

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ARTICLES OF INCORPORATION

<u>OF</u>

SM HOLDINGS OF FLORIDA INC.

ARTICLE I - NAME

The name of this corporation is SM HOLDINGS OF FLORIDA INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these articles.

<u>ARTICLE III - PURPOSE</u>

This corporation is organized for the following purposes: To transact any and all lawful business.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers enumerated in Florida Statute Chapter 607, also known as the Florida Business Corporation Act.

<u>ARTICLE V – CAPITAL STOCK</u>

- A. This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares."
- B. Except as otherwise provided by law or in the Bylaws of the corporation, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL OFFICE AND REGISTERED AGENT AND OFFICE

The street address of the principal office of this corporation is 3450 S. Atlantic Avenue, Apt. A, Cocoa Beach, Florida 32931, and the name and address of the initial registered agent of

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this corporation is Steve Meetre, 3450 S. Atlantic Avenue, Apt. A, Cocoa Beach, Florida, 32931, which office shall serve as the registered office of the corporation.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1) or more than fifteen (15). The name and address of the initial Director of this corporation is:

Steve Meetre

3450 S. Atlantic Avenue, Apt. A Cocoa Beach, Florida 32931

<u>ARTICLE VIII – INCORPORATOR</u>

The name and address of the person signing these articles is:

Steve Meetre 3450 S. Atlantic Avenue, Apt. A Cocoa Beach, Florida 32931

ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors subject to the power of the shareholders to repeal, alter or amend any bylaws adopted by the Board of Directors. The shareholders reserve the power to adopt Bylaws and to prescribe in any Bylaws that such Bylaws shall not be altered, amended, or repealed by the Board of Directors.

<u>ARTICLE X – OFFICERS</u>

The Board of Directors may provide for the election or appointment and prescribe the duties of all officers and agents as the board may deem desirable and proper, and may take such action not inconsistent with the articles of incorporation and the Bylaws of the corporation and the laws of the State of Florida as such Board may deem advisable for the conduct and operation of the business of the corporation.

<u>ARTICLE XI – MEETINGS</u>

Meetings of shareholders and Directors, including the time, place, and manner of calling such meetings, shall be fixed by the Bylaws of the corporation.