

**Electronic Articles of Incorporation
For**

P25000019463
FILED
March 26, 2025
Sec. Of State
fjeggleston

SANTA MARIA DEL MAR 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 DEL MAR INC.

Article II

The principal place of business address:

5101 COLLINS AVENUE
MIAMI BEACH, FLORIDA, FL. 33140

The mailing address of the corporation is:

5101 COLLINS AVENUE
MIAMI BEACH, FL. 33140

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:

1,000,000

Article V

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

RICHARD MERUELO
5101 COLLINS AVE
MIAMI BEACH, FL. 33140

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

Registered Agent Signature: RICHARD MERUELO

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Article VI

The name and address of the incorporator is:

RICHARD MERUELO
5101 COLLINS AVE

MIAMI BEACH, FLORIDA 33140

Electronic Signature of Incorporator: RICHARD MERUELO

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: P
RICHARD MERUELO
5101 COLLINS AVE
MIAMI BEACH, FL. 33140

Article VIII

The effective date for this corporation shall be:

03/26/2025