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Requester's Name

Gerardo Villa
12742 SW 266 Ter
Miami, FL 33032

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*****78.75 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____
(Corporation Name) (Document #)
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

FILED
00 APR 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

T. Buron APR 21 2000

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
VILLA ELECTRIC, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

VILLA ELECTRIC, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12742 SW 266 Terrace
Miami, FL 33032

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding and at any one time is:

1000 (One Thousand) shares of common stock at \$2.00 par value.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Gerardo F. Villa
12742 SW 266 Terrace
Miami, FL 33032

ARTICLE V - INCORPORATORS (S)

The name and street address of the incorporator to these Articles of Incorporation is:

Gerardo F. Villa
12742 SW 266 Terrace
Miami, FL 33032

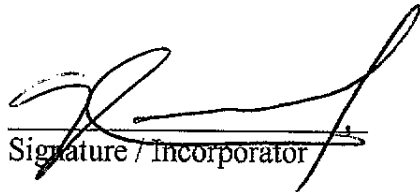
ARTICLE V - BOARD OF DIRECTORS

The names and addresses of the initial directors are:

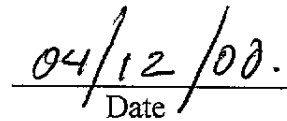
Gerardo F. Villa
12742 SW 266 Terrace
Miami, FL 33032

Olga L. Villa
12742 SW 266 Terrace
Miami, FL 33032

The undersigned has executed these Articles of Incorporation this 12th day of April, 2000.



Signature / Incorporator



Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provision of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

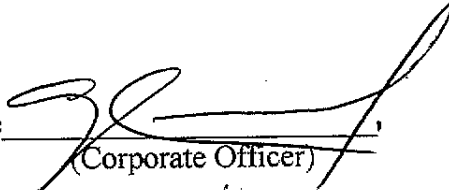
1. The name of the corporation is:

VILLA ELECTRIC, INC.

2. The name and address of the registered agent and office is:

Gerardo F. Villa
12742 SW 266 Terrace
Miami, FL 33032

Signature



(Corporate Officer)

Title

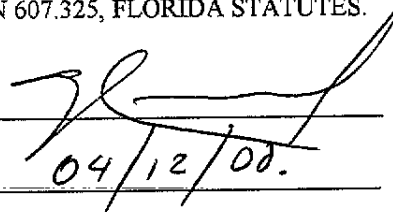
Resident.

Date

04/12/00

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISION OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature/Registered Agent



Date

04/12/00.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 17 AM 9:21

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