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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
2003 AUG 26 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VILLEGAS CONSULTING SERVICES, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

VILLEGAS CONSULTING SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:

VILLEGAS CONSULTING SERVICES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation is:

16660 SOUTH POST RD, #302
WESTON, FL 33331

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

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ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 share having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ESTEFANIA RUMBOS
16660 SOUTH POST RD, #302
WESTON, FL 33331

ARTICLE VII

The name and address of the initial board of director(s) shall be:

MARIELA VILLEGAS - PRESIDENT
16660 SOUTH POST RD, #302
WESTON, FL 33331

ESTEFANIA RUMBOS - VICE-PRESIDENT
16660 SOUTH POST RD, #302
WESTON, FL 33331

ARTICLE VIII

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

MARIELA VILLEGAS - PRESIDENT
16660 SOUTH POST RD, #302
WESTON, FL 33331

The undersigned has executed these Articles of Incorporation this
22ND day of AUGUST, 2003.

Mariela Villegas
INCORPORATOR

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

VILLEGAS CONSULTING SERVICES, INC.


(NAME OF CORPORATION)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 26 AM 8:29

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES
OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT
AS REGISTERED AGENT AND AGREE TO ACT IN THIS
CAPACITY. I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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