

FD500038556

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

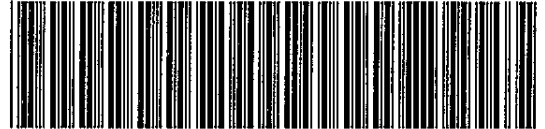
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03/04/05--01013--003 **8.75

FILED
MAR 14 2005
FBI - MEMPHIS

3-14-05

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: THE VILLA BANQUET HALL, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: THE VILLA BANQUET HALL, INC.
Name (Printed or typed)

5601 COLLINS AVENUE, #1516
Address

MIAMI BEACH, FL 33140
City, State & Zip

786-223-4985
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
2005 MAR -4 P 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

The Villa Banquet Hall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5601 Collins Avenue, #1516
Miami Beach, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a banquet hall.

ARTICLE IV SHARES

The number of shares of stock is:

Two hundred (200) common shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Susan Alvarez, President, 5601 Collins Avenue, #1516, Miami Beach, FL 33140
Ricardo Usai, Secretary-Treasurer, 5601 Collins Avenue, #1516, Miami Beach, FL 33140

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Susan Alvarez, 5601 Collins Avenue, #1516, Miami Beach, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan Alvarez, 5601 Collins Avenue, #1516, Miami Beach, FL 33140

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan Alvarez
Signature/Registered Agent

2/28/05
Date

Susan Alvarez
Signature/Incorporator
SUSAN ALVAREZ

2/28/05
Date