

P97000056739



ACCOUNT NO. : 072100000032

REFERENCE : 444899 149395A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 27, 1997

ORDER TIME : 9:54 AM

ORDER NO. : 444899-005

CUSTOMER NO: 149395A

CUSTOMER: Kristine Napoles, Legal Asst
BEATRIZ M. CAPOTE, P.A.

17th Floor
1101 Brickell Avenue
Miami, FL 33131

700002224627--9
-06/27/97--01033--008
****122.50 ****122.50

DOMESTIC FILING

NAME: VILLAGGINO CORP.

4

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

X CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kim Clemons

EXAMINER'S INITIALS:

RECEIVED
97 JUN 27 11:28
TALLAHASSEE, FLORIDA
STATE

RECEIVED
97 JUN 27 AM 10:38
DIVISION OF CORPORATION

84 JUN 27 1997

5

REVISED DATE
6/25/97

ARTICLES OF INCORPORATION OF
VILLAGGINO CORP.

FILED

97 JUN 27 AM 11:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the Corporation is **VILLAGGINO CORP.** which means "the small village".

ARTICLE II
DURATION

This Corporation shall commence its existence upon the filing of these Articles of Incorporation and shall continue perpetually thereafter.

ARTICLE III
PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business under the laws of the State of Florida.

ARTICLE IV
PRINCIPAL OFFICE

The principal office of the corporation is: **362 Minorca Avenue, Suite 105, Coral Gables, Florida 33134.**

ARTICLE V
MAILING ADDRESS

The mailing address of the corporation is: **362 Minorca Avenue, Suite 105, Coral Gables, Florida 33134.**

ARTICLE VI
CAPITAL STOCK

This Corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "Common Shares."

ARTICLE VII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered Office of this Corporation is **1101 Brickell Avenue, 17th Floor, Miami, FL 33131**, and the name of the initial Registered Agent of this Corporation at that address is **BEATRIZ M. CAPOTE**.

ARTICLE VIII
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
BEATRIZ M. CAPOTE	1101 Brickell Ave., 17th Floor Miami, FL 33131

ARTICLE IX
POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X
AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the shareholders are subject to this reservation.

ARTICLE XI
EFFECTIVE DATE

The effective date of these articles shall be **June 25, 1997**.

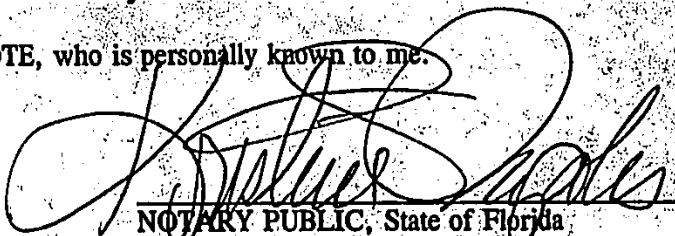
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 26 day of June, 1997.



BEATRIZ M. CAPOTE

STATE OF FLORIDA:
COUNTY OF DADE :

I HEREBY CERTIFY that on this 26 day of June, 1999,
personally appeared before me, an officer duly authorized to administer oaths and take acknow-
ledgements, BEATRIZ M. CAPOTE, who is personally known to me.



NOTARY PUBLIC, State of Florida
Print Name: KRISTINE NAPOLES

My Commission Expires:



KRISTINE NAPOLES
My Commission OC406548
Expires Dec. 03, 1999

**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR SERVICE OF PROCESS
WITHIN THE STATE OF FLORIDA, NAMING REGISTERED AGENT
UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTIONS 607.0501 AND 48.091, FLORIDA STATUTES,
THE FOLLOWING IS SUBMITTED:


THAT VILLAGGINO CORP. DESIRING TO ORGANIZE OR QUALIFY UNDER
THE LAWS OF THE STATE OF FLORIDA, HAS NAMED BEATRIZ M. CAPOTE,
LOCATED AT 1101 BRICKELL AVENUE, 17TH FLOOR, MIAMI, FLORIDA, 33131,
ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF
FLORIDA.



BEATRIZ M. CAPOTE, Incorporator

DATE: 6-26-97

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 THE CAPACITY OF REGISTERED AGENT, AND I FURTHER
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



BEATRIZ M. CAPOTE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JUN 27 AM 11:28

FBI