

Division of Corporations

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Florida Department of State

Division of Corporations

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To: Division of Corporations Fax Number : (850)922-4001

From: Account Name : MEDGUARD SERVICES INC. Account Number : I19990000019 Phone : (305)389-2049 Fax Number : (305)220-7776

FILED 99 APR 15 AM 11:49 SECRETARY OF STATE TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Villa Bonita A.L.F. Inc.

Table with 2 columns: Description and Value. Rows include Certificate of Status (0), Certified Copy (1), Page Count (01), and Estimated Charge (\$78.75).

B. McKnight APR 15 1999

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99 APR 15 AM 11:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

Articles of Incorporation

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 Bonita A.L.F. Inc. (Villa Pretty A.L.F.Inc.)

ARTICLE II PRINCIPAL OFFICE

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

3351 East 8th Avenue

Hialeah, Florida 33013

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The aggregate number of share which this Corporation shall have is the authority to issue is One-thousand(1,000) Shares of Common Stock No Par Value. Each Share shall have equal rights with each other Share in respect to dividends, voting, and in liquidation.

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Medguard Services Inc.
9274 S.W. 40th Street
Miami, Fl. 33165

ARTICLE V INCORPORATOR

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

Rosario Ramirez, President & Yidah Diaz, Vice-President
3351 East 8th Avenue
Hialeah, Florida 33013

X Rosario Ramirez
Signature/Incorporator

April 15, 1999
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

Rosario M. Sanchez, Inc.
Signature/Registered Agent

9274 S.W. 40th Street
Miami, Florida 33165

April 15, 1999
Date

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