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LAW OFFICES

LAWRENCE J. SHAPIRO & ASSOCIATES

PROFESSIONAL ASSOCIATION

THE FOUR AMBASSADORS 825 BRICKELL BAY DRIVE SUITE 1751 MIAMI, FLORIDA 33131 Telephone (305) 379-3111 Facsimile (305) 577-3438

VIA FEDERAL EXPRESS

April 11, 2006

Florida Department of State Division of Corporations Cliffton Building 2661 Executive Ctr. Circle Tallahassee, Florida 32301

Re: Development Villa Alicante and Formation of Owners Association Incorporation of: Villa Alicante Owners Association, Inc. a Florida Not for Profit Corporation

Dear Sirs:

Enclosed please find properly executed "Articles of Incorporation of Villa Alicante Owners Association, Inc.", a Florida Not for Profit Corporation. Also enclosed is the required filing fee and sums for return of a certified copy (\$78.75). Please cause the articles to be filed and return a certified copy to our office using the enclosed pre-addressed, stamped envelope.

Naturally should you have any additional questions, please feel free to call me.

Very truly yours,

awrence J. Shapiro, Esq.

Enclosure

ARTICLES OF INCORPORATION OF VILLA ALICANTE OWNERS ASSOCIATION, INC. A Florida Not For Profit Corporation

The undersigned incorporator hereby forms a corporation under .

Chapter 617 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: Villa Alicante Owners Association, Inc.

The street address and mailing address of the principal office of this corporation shall be: 12595 N.E. 7th Avenue, North Miami, Florida 33161, the street address and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation including, but not limited to, the operation of a homeowners association.

ARTICLE III. ELECTIONS

The Directors shall be elected on an annual basis as is in

accordance with the bylaws.

ARTICLE IV. CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE V. ADDRESS

The street address of the initial registered office of the corporation shall be Lawrence J. Shapiro & Associates, P.A., The Four Ambassadors, Building III, 825 Brickell Bay Drive, Suite 1751, Miami, Florida 33131 and the name of the initial registered agent of the corporation at that address is Lawrence J. Shapiro, Esq.

ARTICLE VI. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have four officers and three directors, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Armando Cardella, President & Director, 12595 N.E. 7th Avenue, North Miami, Florida 33161;

Jaime Sanchez, Vice President & Director, 12595 N.E. 7th Avenue, North Miami, Florida 33161;

Mariaena Baerga, Secretary, Treasurer & Director, 12595 N.E. 7th Avenue, North Miami, Florida 33161.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these

Articles of Incorporation is: Armando Cardella, 12595 N.E. 7th

Avenue, North Miami, Florida 33161.

VILLA ALICANTE OWNERS ASSOCIATION, INC. A Florida Not for Profit Corporation

A Florida Not for Profit Corporation

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Armando Cardella

Lawrence J. Shapiro & Assoc., P.A., a Florida Corporation authorized to transact business in this State, having a business office located at The Four Ambassadors, Building III, 825 Brickell Bay Drive, Suite 1751, Miami, Florida 33131 and having been

designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 617.0501, Florida Statutes.

LAWRENCE J./SHAPIRO & ASSOC., P.A.

By: Its Agent, Lawrence J. Shapiro, Esq.