

00 FEB -2 PM 4: 01

February 1, 2000

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Secretary of State Division of Corporations P O Box 6327 Tallahassee, Florida 32314

RE: ARTICLES OF INCORPORATION VILLA JO-JO, INC.

600003121156--3 -02/02/00--01084--009 ******70.00 ******70.00

Dear Clerk:

Enclosed please find a check in the amount of \$70.00 for filing the Articles of Incorporation for the above referenced corporation. Please return a stamped copy to the undersigned.

KENNETH S. SANDLER

KSS/fs Enclosure

4700-B Sheridan St. • Hollywood, FL 33021 • (954) 962-1000 • Fax: (954) 985-0941

85-0941 PH 2/2/2000/

ARTICLES OF INCORPORATION OF VILLA JO-JO, INC.

FILED

00 FEB -2 PM 4: 01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be VILLA JO-JO, INC. The principal place of business of this corporation shall be 419 East Sheridan Street, Dania Beach, Florida 33004.

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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share. The corporation will begin business with Five Hundred Dollars (\$500.00).

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 419 East Sheridan Street, Dania Beach, Florida 33004, and the name of the initial registered agent of the corporation at that address is ANGELO GRAMANZINI.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code. The corporation further elects to qualify as a "S" corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have two (2) directors, initially. The name and street address of the initial members of the Board of Directors is:

ANGELO GRAMANZINI 419 EAST SHERIDAN STREET DANIA BEACH, FLORIDA 33004

LUISA GRAMANZINI 419 EAST SHERIDAN STREET DANIA BEACH, FLORIDA 33004

ARTICLE IX. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

President:

ANGELO GRAMANZINI 419 EAST SHERIDAN STREET DANIA BEACH, FLORIDA 33004

FILED

Vice President/Secretary/Treasurer:

LUISA GRAMANZINI 419 EAST SHERIDAN STREET DANIA BEACH, FLORIDA 33004 00 FEB -2 PM 4: 01 SEUNCTARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE X. SUBSCRIBERS

The name and address of the subscribers to these Articles of Incorporation is:

ANGELO GRAMANZINI 419 EAST SHERIDAN STREET DANIA BEACH, FLORIDA 33004

ANGELO GRAMANZINI, Subscriber

ARTICLE XI.

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, ANGELO GRAMANZINI, having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accepts the duties and responsibilities of the position of Registered Agent under Section 607.0505, Florida Statutes for said Corporation.

Y: 1/11

NØELO GRAMANZINI

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this / day of

2000, by ANGELO GRAMANZINI, who is personally known to me or who has

produced

as identification,

Notary Public

My commission expires:

