

# P00000021014



**THE UNITED STATES  
CORPORATION  
COMPANY**

ACCOUNT NO. : 072100000032

REFERENCE : 602724 7193615

AUTHORIZATION :

*Patricia Pizutti*

COST LIMIT : \$ 70

ORDER DATE : February 25, 2000

ORDER TIME : 12:07 PM

ORDER NO. : 602724-015

CUSTOMER NO: 7193615

700003151957--5

CUSTOMER: Mr. J. Augsback  
JACK AUGSBACK & COMPANY, LLC  
JACK AUGSBACK & COMPANY, LLC  
580 Village Blvd, Suite 140

West Palm Beach, FL 33409

DOMESTIC FILING

NAME: VILLAGE VIII ACQUISITION  
CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB 29 PM 3:22

RECEIVED  
00 FEB 29 PM 2:20  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

00 FEB 29 PM 3: 23

ARTICLES OF INCORPORATION

OF

VILLAGE VIII ACQUISITION CORPORATION

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VILLAGE VIII ACQUISITION CORPORATION

The address of the principal office of this corporation shall be 580 Village Boulevard, Suite #140, West Palm Beach, Florida 33409, and the mailing address of the corporation 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.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100,000,000 shares of common stock having no par value per share, and 50,000,000 shares of preferred stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 580 Village Boulevard, Suite #140, West Palm Beach, Florida 33409, and the name of the initial registered agent of the corporation at that address is Jack Augsback.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Jack Augsback	403 O Street
Dir.	Lake Worth, Florida 33460

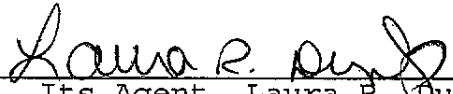
Carolyn Stys	18457 Southeast Heritage Oaks Lane
Dir.	Jupiter, Florida 33469

ARTICLE VII. INCORPORATOR

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

The Company Corporation  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on February 29, 2000.

  
\_\_\_\_\_  
Its Agent, Laura R. Dunlap

CRL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 FEB 29 PM 3:23

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Jack Augsback, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

VILLAGE VIII ACQUISITION CORPORATION

Jack Augsback is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Jack Augsback