Division of Corporations

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### Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

#### Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : I2000000019 Phone : (305)552-5973 Fax Number : (305) 220-1440

# FLORIDA PROFIT CORPORATION OR P.A.

VILLA MARINA EXPORT & IMPORT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

## H000000015040

### ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE J - NAME

The name of the corporation shall be:

Villa Marina Export & Import, INC.

#### ARTICLE II - PRINCIPAL OLI ICE

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

4010 SW 138 Ave. Miami, Florida 33175

#### ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares

# ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ciro Espinosa 4010 SW 138 Ave., Miami, Fl. 33175 SECRETARY OF STATE DIVISION OF CORPORATIONS

ON APR -1. PM 2: L.3

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#### ARTICLE V - INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of incorporation is(are):

Ciro Espinosa 4010 SW 138 Ave. Miami, Fl. 33175

The undersigned incorporator(s) has(have) executed these Articles of incorporation this  $_{04}$  day of  $_{04}$   $_{04}$  .  $_{20}$   $_{00}$ 

Signature

#### ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

Ciro Espinosa

President

Nely Esparza de Ruiz

Secretary

Lesvia del Socorro

Vice President

Isolde Sambrano

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

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