

April 6, 2000

Florida Dept. of State Division of Corporation P.O. Box 6327 Tallahassee, FL 32301

Subj: Incorporation of GERDA B. VILLALBA, INC.

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$78.75 to cover the filing fees.
  - 3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY A1A, Satellite Beach, FL 32937. Telephone Number (407) 773-2020.

Thank you for your assistance in this matter.

Sincerely,

Gerda B. Villalla
Gerda B. Villalba

### ARTICLES OF INCORPORATION

OF

GERDA B. VILLALBA, INC.

ARTICLE I. NAME

The name of this corporation is GERDA B. VILLALBA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated "common shares".

## ARTICLE V. 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 (as nearly as may be done without

issuance of fractional shares) at the price at which it is

offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of
this corporation is 640 S. Brevard Avenue, Apt #1225, Cocoa

Beach, Florida 32931, and the name of the initial registered
agent of this corporation at that address is GERDA B. VILLALBA.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially.

The number of directors may be either increased or diminished

from time to time by the bylaws but shall never be less than

one. The names and addresses of the initial directors of this

corporation are:

GERDA B. VILLALBA EFRAIN VILLALBA
640 S. Brevard Ave., Apt #1225
Cocoa Beach, Florida 32931 Cocoa Beach, Florida 32931

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at

640 S. Brevard Avenue, Apt #1225, Cocoa Beach, Florida 32931, and
the mailing address of the corporation is P.O. Box 321470, Cocoa

Beach, Florida 32932-1470.

## ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

GERDA B. VILLALBA
640 S. Brevard Avenue, Apt #1225
Cocoa Beach, Florida 32931

#### ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 6th day of April, 2000.

GERDA B. VILLALBA

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GERDA B. VILLALBA to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 6th day of April, 2000

Notary Public

SANDRA DUNN NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # CCB87377 EXPIRES 12/25/2003 BONDED THRU ASA 1-888-NOTARY1

# REGISTERED AGEN

In compliance with Section 48.091, and Section 607. Florida Statutes, the following is submitted:

That GERDA B. VILLALBA, INC., desiring to organize under the laws of the State of Florida, with its principal office at 640 S. Brevard Avenue, Apt #1225, Cocoa Beach, Brevard County, Florida 32931, Florida 32937, has named GERDA B. VILLALBA, located at 640 S. Brevard Avenue, Apt #1225, Cocoa Beach, Brevard County, Florida 32931, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

Registered Agent