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Department of State
Florida Division of Corporations
PO Box 6327
Tallahassee, Fl. 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 17 AM 8:19

FILED

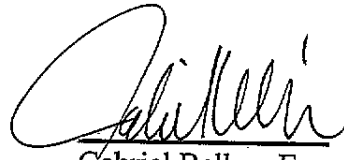
To whom it may Concern:

Attached please find the Articles of Incorporation for Village palms Bldg. G. Corporation and two checks, one of \$8.75 for a certified copy, and another of \$70.00 for the filing fee.

Also be advised that this document was prepared by Gabriel Bellon Esq. Who's address and phone number is 9760 SW 74th Street, Miami, Fl. 33173, (305) 275-6639.

Thank you for your time and consideration on this matter.

Sincerely,


Gabriel Bellon, Esq.

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cc

F. 04-17-00

APR 20 2000

ARTICLES OF INCORPORATION

OF

Village Palms Bldg. G Corporation

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be Village Palms Bldg. G Corporation

The principle place of business of this corporation shall be at 13200 S.W. 128 Street, Bldg. G, Miami, Fl. 33186.

ARTICLE II. NATURE OF BUSINESS

This corporation shall 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 no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 13200 S.W. 128 Street, Bldg. G, Miami, Fl. 33186, and the name of the initial registered agent of the corporation at that address is GABRIEL BELLON.

ARTICLE V. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have THREE officer and THREE director, 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 successors are elected or appointed is:

GABRIEL BELLON - PRESIDENT/SECRETARY

ERIK M. BELLON - VICE PRESIDENT/TREASURER

ARTICLE VII. INCORPORATORS

The name and street address of the incorporator of these Articles of Incorporation is: 13200 S.W. 128 Street, Bldg. G, Miami, Fl. 33186.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 11 day of April, 2000.


GABRIEL BELLON

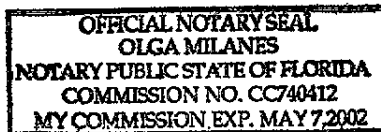
STATE OF FLORIDA

COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me this 11th day of April, 2000 by GABRIEL BELLON who produced personally known as identification or is personally known to me. Said person did not take an oath.

Olga Milan
Notary Public, State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS

OR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THIS STATE, NAMING AGENT UPON WHOM


PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

Village Palms Bldg. G Corporation, desiring to organize under the laws of the State of Florida, with its principle office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida has named GABRIEL BELLON, 13200 S.W. 128 Street, Bldg. G, Miami, Fl. 33186, as its agent to accept service of process within this State.

ACKNOWLEDGMENT BY DESIGNATED AGENT

Having been named to accept service of process for the above stated corporation, at place designated this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.


GABRIEL BELLON

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