

PO1000016865

**Nora Rilo-Manito, Esquire**  
**Immigration Services & Associates**  
5617 South Dixie Highway  
West Palm Beach, Florida 33405  
Phone (561) 547-5756  
Fax (561) 547-8286

February 8, 2001

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

Re: **PARK VILLAS, INC.**

200003678162--1  
-02/14/01--01014--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Please be advised that this firm represents Park Villas, Inc. Enclosed please find the Articles of Incorporation for the above-captioned corporation and our check in the amount of \$78.75.

Please file the Articles of Incorporation for Park Villas, Inc. and forward evidence to that effect to our office at your earliest convenience.

Should you have any questions or require anything further, please feel free to contact this office at the numbers indicated above.

Sincerely,



Haydee Perez, President  
Immigration Services & Associates

HP/ow  
Enclosures

**CERTIFIED MAIL**

FILED  
01 FEB 13 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Feb  
2/14

4

# ARTICLES OF INCORPORATION

of

PARK VILLAS, INC.

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PARK VILLAS, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS		
4448 NORTH OCEAN BLVD, #4		
CITY	DELRAY BEACH,	FLORIDA
		ZIP 33483

Mailing address, if different

STREET ADDRESS		
SAME AS ABOVE		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	HAYDEE PEREZ	
ADDRESS	5617 SOUTH DIXIE HIGHWAY	
CITY	WEST PALM BEACH,	FLORIDA
		ZIP 33405

FILED  
01 FEB 13 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

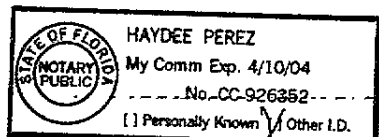
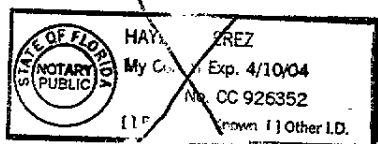
NAME	FRANCISCO DANIEL BAVARO		
ADDRESS	4448 NORTH OCEAN BLVD, APT. 4		
CITY	DELRAY BEACH,	STATE	FLORIDA
		ZIP	33483
NAME	RUBEN F. ALONSO		
ADDRESS	4448 NORTH OCEAN BLVD, APT. 4		
CITY	DELRAY BEACH,	STATE	FLORIDA
		ZIP	33483
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

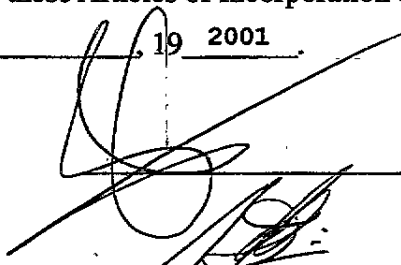


### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	FRANCISCO DANIEL BAVARO		
ADDRESS	4448 NORTH OCEAN BLVD, APT. 4		
CITY	DELRAY BEACH,	STATE	FLORIDA
		ZIP	33483
NAME	RUBEN F. ALONSO		
ADDRESS	4448 NORTH OCEAN BLVD, APT. 4		
CITY	DELRAY BEACH,	STATE	FLORIDA
		ZIP	33483
NAME			
ADDRESS			
CITY		STATE	
		ZIP	

The undersigned incorporator(s) have executed these Articles of Incorporation this 5TH day of FEBRUARY, 19 2001.



 (Signature)  
 (Signature)  
 (Signature)

Florida Driver's Licenses

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE**

**FILED**  
**01 FEB 13 PM 2:28**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**PARK VILLAS, INC.**

*(name of corporation)*

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 4448 NORTH OCEAN BLVD, APT. 4

DELRAY BEACH, FLORIDA 33483

has named HAYDEE PEREZ

located at the aforesaid address, as its registered agent to accept service of process within this state.

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

  
(Signature)

FEBRUARY 5, 2001

(Date)