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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : LAW OFFICE OF DOUGLAS JOVANOVIC, P.A.

Account Number: I20000000093

Phone : (954)545-9499 Fax Number : (954)545-9498

FLORIDA PROFIT CORPORATION OR P.A.

Villagio Development, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

DIVISION OF CORPORATIONS

OF MAY 29 AM 8: 28

DOUGLAS JOVANOVIC, PA

(((H01000069577 4)))

SECRETARY CF STATE
DIVISION OF CORPORATION

OI MAY 29 AH 8: 2

ARTICLES OF INCORPORATION

OF

Villagio Development, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract hereby form a Corporation under the laws of the State of Florida,

<u>ARTICLE I</u>

The name of the Corporation is:

Villagio Development, Inc.

ARTICLE II

The general nature of the business to be transacted by this Corporation is: The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1,000) Shares of common stock, having a par value of One (\$1.00) Dollar per share.

ARTICLE IV

The amount of capital with which this Corporation will begin business is one thousand (\$1,000.00) Dollars.

ARTICLE V

The initial post office address of the principal office of this Corporation in the State of Florida is:

17 Southeast 24th Ave., Pompano Beach, FL 33062

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ARTICLE VI

The initial registered Resident Agent for the Corporation and the initial address of the registered Resident Agent is:

DOUGLAS JOVANOVIC, ESQ. DOUGLAS JOVANOVIC, P.A. 17 Southeast 24th Avenue Pompano Beach, Florida 33062

ARTICLE VII

The stockholders may from time to time move the principal office of this corporation to any other address in Florida.

ARTICLE VIII

This corporation shall have two (2) director(s) initially, but the number of directors may be increased from time to time, by By-Laws adopted by the stockholders but shall not be less than two (2).

ARTICLE IX

The names and post office address of the first Board of Directors and Officers:

NAME

<u>ADDRESS</u>

<u>OFFICE</u>

Rudoph Gillmann

401 W. Kirkwood, Fairfield, IA 52556

President/Director

Fredy Flueckiger

Bahnhofstrasse 17, Postfach 221

6203 Sempach Station, Switzerland

Vice-President/Secretary

Director

ARTICLE X

These Articles of Incorporation may be amended in a manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting, by a majority of the stock entitled to vote thereon.

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ARTICLE XI

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

Douglas Jovanovic, 17 SE 24th Ave., Pompano Beach, FL 33062.

Douglas Jovanovic

STATE OF FLORIDA)
SS
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was acknowledged before me by Douglas Jovanovic, who is personally known to me or who has produced his Driver's License as identification and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this official seal in the County aforesaid the County aforesai

OFFICIAL NOTARY SEAL HARRIET A DORADO COMMISSION MUMBER COTO 1787 SEAL OF FLO OF FLO OFFICE DEC. 28,2002

Typed Name:

Commission No.

My Commission Expires:

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, OF THE FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST - That Villagio Development, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at CITY of Pompano Beach, STATE OF FLORIDA, has named DOUGLAS JOVANOVIC, ESQ., who is located a t17 Southeast 24th Avenue, Pompano Beach, (33062) State of Florida, as its agent to accept service of process within Florida.

Douglas Jovanovic, Incorporator

Date: May 29, 2001

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I HEREBY AGREE to act in this capacity, and I FURTHER AGREE to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

-£

Registered Agent

Date: May 29, 2001.

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