

PO1000080798

A&A BUSINESS CONSULTANTS

A & A BUSINESS CONSULTANTS
7139 THIRD AVENUE, SOUTH
ST. PETERSBURG, FL. 33707

AUGUST 8, 2001

Corporate Records Bureau
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

300004530333--3
-08/13/01--01083--007
*****87.50 *****87.50

Re: Villa Maria Investment Group, Inc.

Gentlemen:

Enclosed please find the following:

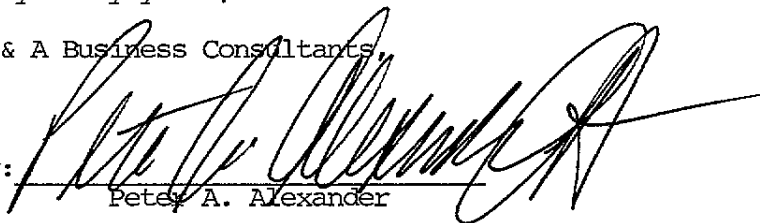
1. original and copy of Certificate of Incorporation and Resident Agent certificate; and
2. check number 586 in the amount of \$ 87.50 representing the necessary fees and certified copy of certificate.

Thank you for your anticipated courtesy and cooperation.

Very truly yours,

A & A Business Consultants,

By:


Peter A. Alexander

la:pa
encl.

01 AUG 13 PM 12:32
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 1, 2001

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the subscribers form a corporation under Florida Law.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. **NAME.** The name of the corporation is: Villa Maria Investment Group, Inc.

PRINCIPAL ADDRESS. 237 Beach Drive
Sarasota, FL. 34242
2. **NATURE OF BUSINESS.** The corporation may engage in any activity or business permitted under the laws of the United States or this State or both.
4. **CAPITAL STOCK.** The corporation is authorized to issue 1000 shares of common stock. The Board of Directors may dispose of the authorized but unissued stock from time to time.
5. **INITIAL CAPITAL.** The corporation will begin business with capital of \$500.00
6. **TERM.** The corporation shall exist perpetually.
7. **REGISTERED OFFICE ADDRESS.** The registered address of the corporation in Florida is 237 Beach Drive. Sarasota, FL. 34242. It may be changed to any other location in Florida by the Board of Directors from time to time. The Registered Agent at this address is Peter A. Alexander
8. **DIRECTOR.** The corporation shall have one (1) director initially. The number may change from time to time by the stockholders.
9. **INITIAL DIRECTOR.** The name and street address of each member of the first Board of Director is:
Peter A. Alexander
7139 3rd Avenue, S.
St. Petersburg, FL. 33707

Each director shall hold office until the first annual meeting of stockholders.

10. **OFFICERS.** The names of the initial officers of the corporation are:

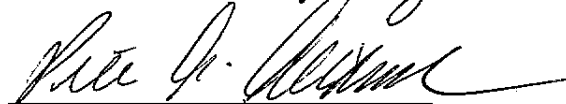
Peter A. Alexander President
Peter A. Alexander Secretary/Treasurer

11. **SUBSCRIBER.** The name and street address of each subscriber to these Articles of Incorporation is:

Peter A. Alexander
7139 3rd Avenue, S.
St. Petersburg, FL. 33707

12. **ORGANIZATION.** The subscriber or his assignee shall organize the corporation after approval of these Articles of Incorporation by the Department of State and shall adopt initial bylaws for the corporation.
13. **BYLAWS.** After adoption of the initial bylaws under the preceding article, bylaws may be adopted, amended or repealed by the stockholders of the corporation. The Board of Directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.
14. **REGISTERED RESIDENT AGENT.** The corporation designates Peter A. Alexander, as its agent to accept service of process within this State.
15. **STOCK RESTRICTIONS.** By agreement, the stockholders and the corporation may restrict or limit the sale or transfer, or both, of stock of the corporation, grant preemptive rights of the purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws may provide for transfer on the corporate books in conformity with the agreement.
16. **CONFLICT OF INTEREST.** No transaction between the corporation and one or more directors or officers or between this corporation and any other corporation, from or from an association in which one or more of the directors or officers of this corporation are directors or officers or are financially interested shall be either void or violable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board of Directors or committee.

DATED this 16th Day of August 2001



Peter A. Alexander
STATE OF FLORIDA



NOTARY PUBLIC - STATE OF FLORIDA
WILLIAM F. KURTZ
COMMISSION # CC792988
EXPIRES 11/23/2002
BONDED THRU ASA 1-888-NOTARY1

COUNTY OF PINELLAS


The foregoing instrument was acknowledged before me this 10th day of Sept 2001, by Peter A. Alexander, as President of Villa Maria Investment Group, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me (or has produced as identification).

Notary Public

Printed Name State of Florida at Large (Seal) My Commission Expires:

CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED to accept service of process for this corporation at the place designated in the foregoing Articles, the undersigned accepts the designation.


Peter A. Alexander



NOTARY PUBLIC - STATE OF FLORIDA
WILLIAM F. KURTZ
COMMISSION # CC792988
EXPIRES 11/23/2002
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