

Suite 168
Miami, Florida 33155

FILED

01 SEP 11 PM 2: 35

SECRETAIN OF STATE TALLAHASSEE, FLORIDA

VIA OVERNIGHT DELIVERY September 5, 2001

Department of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 (850) 487-6052

-09/11/01--01041--003 *****87.50 *****87.50

Re: Incorporation of Vila & Marais Group Inc.

To Whom This Concerns:

My client would like to incorporate in the State of Florida. To accomplish this, please find the following documents enclosed:

- 1. Transmittal Letter
- 2. Articles of Incorporation for Vila & Marais Group Inc.
- 3. Check in the amount of \$87.50 for Filing Fee, Certified Copy and Certificate of Status.

I believe this is all the State needs for Incorporation. If you require additional information, please do not hesitate to contact me at your convenience.

Philip Josephson, Esq.

ARTICLES OF INCORPORATION FILED In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit) 01 SEP 11 PM 2: 35 ARTICLE I The name of the corporation shall be: SECRETART OF STATE TALLAHASSEE, FLORIDA VILA & MARAIS GROUPING. ARTICLE II PRINCIPAL OFFICE The principal place of business/mailing address is: 1135 Sourm 21st Avenue Hollywood, Florida 33020 ARTICLE III PURPOSE The purpose for which the corporation is organized is: Property Management ARTICLE IV The number of shares of stock is: One Thousand Shares of Common Stock ARTICLE V INITIAL OFFICERS/DIRECTORS (optional) The name(s), address(es) and title(s): Philip Desmarais clo 1135 South 21st Avenue Hollywood, FL 33020 Manuel Davila C/o 1135 South 21 4 Avenue Hollywood, FL 33020 REGISTERED AGENT The name and Florida street address of the registered agent is: Monvel DaVila 1135 South 21st Avenue Hollywood, FL 33020 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Philip Josephson
6800 EW 452 street Having been named as registered agent to accept service/of process for the above stated corporation at the place designated in this certificate, I am fumiliar with and accept the appointment as registered agent and agree to act in this capacity Signature/Registered-Agent