

P02000011627

Remitter's Name
Wilfredo Villatoro

9648 NW 12th Court
Boca Raton, FL 33428

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
2002 JAN 28 AM 10:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

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2/1/02

ARTICLES OF INCORPORATION

OF

VILLATORO, INC.

ARTICLE I

The name of the corporation Villatoro, Inc.
9648 SW 12th Court Boca Raton, FL 33428.

ARTICLE II

This Corporation shall have perpetual existence.

ARTICLE III

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV
CAPITAL STOCK

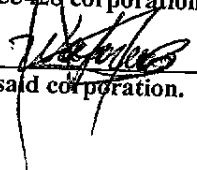
This Corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V
PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 9648 SW 12th Court Boca Raton, FL 33428 corporation at that address is Wilfredo Villatoro.

 hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

This corporation shall have 1director(s) initially. The number of director(s) may be either increased or diminished from time to time by the Bylaws but shall never be less than one. the name and address of the initial director(s) of this corporation are

NAME

ADDRESS

Wilfredo Villatoro

9648 SW 12th Court
Boca Raton, FL 33428

ARTICLE VIII INCORPORATION

The name and address of the persons signing these Articles are:

NAME

ADDRESS

Wilfredo Villatoro

9648 NW 12th Court
Boca Raton, FL 33428

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT


This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 15st day of December, 2001)

STATE OF FLORIDA)
) COUNTY OF BROWARD)

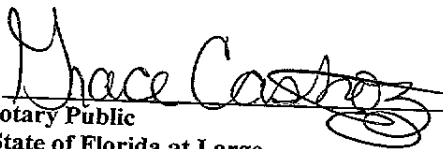
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Wilfredo Villatoro, known to me and known by me to the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 15th day of December, 2001.



Wilfredo Villatoro

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Notary Public
State of Florida at Large
My Commission expires:

