

P02000044463

Nestor B. Gorfinkel Chartered
Attorney & Counselor At Law

20818 West Dixie Highway Aventura, Florida 33180
email: nestor@usa.net

Telephone: 305.932.5757
Telecopier: 305.932.5795

Via Federal Express: TRK # 7920-1876-8887

April 17, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 APR 18 AM 10:17

RE: Transmittal Letter for Florida Corporation;
Subject: Villa 16, Inc.

700005293907--4
-04/18/02--01077--006
*****87.50 *****87.50

Enclosed please find an original and one copy of the Articles of Incorporation, together with a check for

\$70.00
Filing Fee

\$78.75
Filing Fee &
Certificate of Status

\$78.75
Filing Fee &
Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

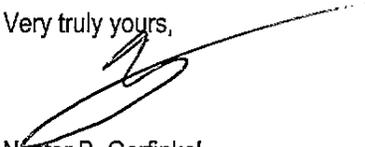
Additional Copy Required

From:

Nestor B. Gorfinkel, Attorney
20818 West Dixie Highway
Aventura, Florida 33180
Tel: 305.932.5757

If you have any questions, please feel free to contact me.

Very truly yours,



Nestor B. Gorfinkel
NBG/msg

encl.

4-24
Y. B. M.
②

02 APR 18 AM 10:17

ARTICLES OF INCORPORATION
OF
VILLA 16, INC.

The undersigned in compliance with Chapter 607 and/or Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I **NAME & ADDRESS**

The name of the Corporation shall be:

VILLA 16, INC.

ARTICLE II **PRINCIPAL OFFICE**

The principal place of business/ mailing address of the Corporation is:

5450 South State Road 7
Suite 26
Ft. Lauderdale, Florida 33314

ARTICLE III **PURPOSE**

The Corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, territory or nation.

ARTICLE IV **SHARES**

The Corporation is authorized to issue 1000 shares, all of one class, at \$1.00 par value.

ARTICLE V **DURATION**

This Corporation is to exist perpetually.

ARTICLE VI **REGISTERED AGENT**

The name and address of the initial registered agent is:

Nestor Gorfinkel
20818 West Dixie Highway
Aventura, Florida 33180

02 APR 18 AM 10:17

ARTICLE VII INITIAL OFFICERS

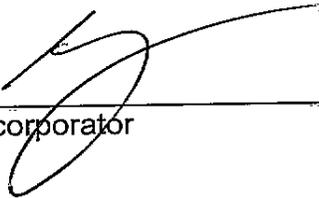
President: Lee Seligman
5450 South State Road 7
Suite 26
Ft. Lauderdale, Florida 33314

Secretary: Tobi Reiss
5450 South State Road 7
Suite 26
Ft. Lauderdale, Florida 33314

ARTICLE VIII INCORPORATOR

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

Nestor Gorfinkel
20818 West Dixie Highway
Aventura, Florida 33180



Signature/ Incorporator

4/17/02

Date

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 familiar with and accept the appointment as registered agent and I agree to act in this capacity.



Nestor Gorfinkel, Registered Agent

4/17/02

Date