

P0200065816

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000152237 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-3696

FLORIDA PROFIT CORPORATION OR P.A.

INDIANA VILLAS HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

06-13-02
3

H02000152237

(5)

ARTICLES OF INCORPORATION

OF

INDIANA VILLAS HOLDINGS, INC.

THE UNDERSIGNED, acting as an incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of the Corporation shall be:

INDIANA VILLAS HOLDINGS, INC.

ARTICLE II

This corporation shall have perpetual existence, and its corporate existence shall commence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

The corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The aggregate number of shares which this corporation shall have authority to issue is ONE HUNDRED (100) SHARES with a par value of FIVE AND NO/100 (\$5.00) DOLLARS each share.

MARCO DE LA CAL, ESQUIRE
Florida Bar No. 314587
999 Ponce De Leon Blvd., Suite 720
Coral Gables, FL 33134
Ph: (305) 444-3800

H07000152237
305 541 3770 P.02/05

ARTICLE V

The street address of this corporation's initial registered office is:

**285 Sevilla Avenue
2nd Floor
Coral Gables, Florida 33134**

and the name of its initial Registered Agent at such address is:

RAFAEL (RALPH) RAMIREZ

ARTICLE VI

The number of directors constituting the initial Board of Directors shall be one (1) and the name and address of the person who is to serve as member thereof are as follows:

**RAFAEL (RALPH) RAMIREZ
285 Sevilla Avenue
2nd Floor
Coral Gables, Florida 33134**

ARTICLE VII

The principal office and/or mailing address of the Corporation are as follows:

**285 Sevilla Avenue
2nd Floor
Coral Gables, Florida 33134**

ARTICLE VIII

The name and address of this corporation's incorporator are as follows:

**RAFAEL (RALPH) RAMIREZ
285 Sevilla Avenue
2nd Floor
Coral Gables, Florida 33134**

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders

and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned have made, subscribed and acknowledged these Articles of Incorporation this 13th day of June, 2002.




RAFAEL (RALPH) RAMIREZ

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE) S.S.

WE HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, **RAFAEL (RALPH) RAMIREZ**, well known to be the person described in the foregoing Articles of Incorporation of **INDIANA VILLAS HOLDINGS, INC.**, and executed the same freely and voluntarily for the purposes therein expressed.

WITNESS our hands and official seals in Coral Gables, Miami-Dade County, Florida, on this 13th day of June, 2002.



NOTARY PUBLIC
State of Florida at Large

My Commission Expires:



Marco De La Cal
MY COMMISSION # CC035622 EXPIRES
July 1, 2003
BONDED THRU TROY FAIN INSURANCE INC.

RESIDENT AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **INDIANA VILLAS HOLDINGS, INC.**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in Miami, Miami-Dade County, Florida, has named **RAFAEL (RALPH) RAMIREZ**, at 285 Sevilla Avenue, 2nd

TOTAL P.05

H02000152231

Floor, Coral Gables, Florida 33134, as its agent to accept service of process within this state.



RAFAEL (RALPH) RAMIREZ

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



RAFAEL (RALPH) RAMIREZ

H02000152237