

P03000007216

Division of Corporations

http://cdm1.doc.state.fl.us/scripts/cvr.exe

FILED

03 JAN 21 AM 9:14

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Department of State  
Division of Corporations  
Public Access System

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.

((H03000026689 7))

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) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

villages of bloomingdales developers, inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

(6)

H03000002668  
**ARTICLES OF INCORPORATION  
OF**

**FILED**  
03 JAN 21 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**VILLAGES OF BLOOMINGDALES DEVELOPERS, INC.**

**ARTICLE I**

The name of this Corporation is Villages of Bloomingdales Developers, Inc., a Florida Corporation.

**ARTICLE II**

**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing upon filing of these articles.

**PREPARED BY:**  
**MARIA FERNANDEZ-VALLE, ESQ.**  
10570 N.W. 27 Street Unit 103  
Miami, Florida 33172  
Phone # (305) 448-7706  
FLORIDA BAR # 371564

H030000026689

## ARTICLE V

### REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Maria Fernandez-Valle, Esq.  
10570 N.W. 27 Street, Unit 103  
Miami, Florida 33172

## ARTICLE VI

### PRINCIPAL PLACE OF BUSINESS

The principal place of the business is: 11030 N. Kendall Drive, Suite 100  
Miami, Florida 33176

## ARTICLE VII

### BOARD OF DIRECTORS

This corporation shall have three directors. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than two.

## ARTICLE VII

The name of the initial directors of the corporation and their addresses are:

Alejandro Robles            11030 N. Kendall Drive, Suite 100  
Miami, Florida 33176

Frank Robles                11030 N. Kendall Drive, Suite 100  
Miami, Florida 33176

Eric Isenbergh              9950 Prince Palm Ave., Unit 102,  
Tampa, Fl. 33169

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE IX

The name and street address of the person signing theses Articles of Incorporation as the Incorporators is:

Maria Fernandez Valle, Esq.  
10570 N.W. 27 Street Unit 103  
Miami, Florida 33172

## ARTICLE IX

### AMENDMENT

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 shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

ARTICLE X

PREEMPTIVE RIGHTS

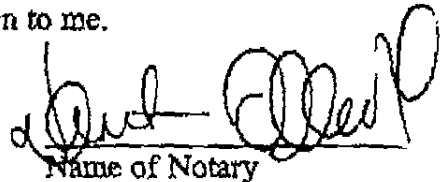
The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 17, day of January, 2003.

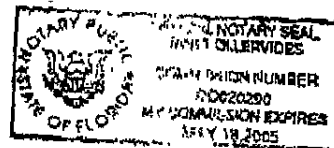
  
Maria Fernandez Valle

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Maria Fernandez Valle on, this 17 day of January, 2003, who is personally known to me.

  
Name of Notary

My Commission Expires:



H03000026689

CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST: That Villages of Bloomingdales Developers, Inc., a Florida Corporation desiring to organize and qualify under the Laws of the State of Florida with its principal place of business at the City of Miami Beach, Florida has named, Maria Fernandez-Valle, at 10570 N.W. 27 Street, Miami, Florida 33172, Agent to accept service of process within the State of Florida.

SECOND That Villages of Bloomingdales Developers, Inc., a Florida Corporation, hereby names: 11030 N Kendall Drive, Miami, Florida 33176, as its principal place of business.

Signature

  
 Maria Fernandez Valle

Title Incorporator

Date: January 17, 2003

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

  
 Maria Fernandez-Valle

Date: January 17, 2003

FILED  
 03 JAN 21 AM 9:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H03000026689