Division of Corporations
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## Florida Department of State

Division of Corporations Public Access System

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Account Name : SERBER & ASSOCIATES, P.A.

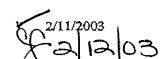
Account Number : I200000000083 Phone : (305)932-6262

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## FLORIDA PROFIT CORPORATION OR P.A.

VILLA REAL INVESTMENT, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50



\_\_\_SERBER ASSOC

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ARTICLES OF INCORPORATION OF

VILLA REAL INVESTMENT, INC

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ARTICLE I.

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CORPORATE NAME

The name of this corporation shall be:

VILLA REAL INVESTMENT, INC

ARTICLE II.

NATURE OF CORPORATE BUSINESS

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

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191\* Street, 801 Aventura, Florida 33180

ARTICLE VI.

**BOARD OF DIRECTORS** 

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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ARTICLE VII.

INITIAL DIRECTOR

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The name and post office address of the first Director of the Corporation is:

Name

Address

Alfredo Maniotti

2875 N.E. 191<sup>st</sup> Street, 801 Avenura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII.

## INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

Turnberty Plaza, Suite 801 2875 N.E. 191<sup>st</sup> Street Aventura, Florida 33180

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Daniel J. Serber, Esq.

STATE OF FLORIDA

: SS

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, appeared, DANIEL J. SERBER, ESQ. who is personally known to me or who has produced as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesald, this 10 day of February, 2003.

OFFICIAL NOTARY SEAL
TERRIA FRUPE
COMMISSION NUMBER
COMMISSION NUMBER
COMMISSION SEMPLES
AUY COMMISSION SEMPLES
AUNC 21,2004

NOTARY PUBLIC, Start of Florida Print Name: Print H-+Co

My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent

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