

# P03000040594

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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03 APR 10 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**VILLA BELLAGIO INC.**

Certificate of Status	0
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**ARTICLES OF INCORPORATION  
OF  
VILLA BELLAGIO INC.**

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**ARTICLE I-NAME**

The name of this Corporation is **VILLA BELLAGIO, INC**

**ARTICLE II-DURATION**

This Corporation shall have a perpetual existence commencing on the Date of Filing.

**ARTICLE III-PURPOSE**

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

**ARTICLE IV-CAPITAL STOCK**

This Corporation is authorized to issue and have outstanding at any one time an aggregate number of shares of 1000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT**

The name and street address of the initial registered office of this Corporation is Herminia Rosario, 4410 W 16 Ave, Hialeah Fl. 33012 . The principal place of business of the corporation shall be 262 Bryan Road, Dania, Florida 33004

**ARTICLE VI-INITIAL BOARD OF DIRECTORS**

This Corporation shall have 2 Director(s) initially. The number of Directors may be increased or decreased from time to time by the Bylaws, but shall never be less than One. The names and address of the initial Director are:

NAME	ADDRESS
JOSE LUIS CALVO	2675 Riviera Ct Weston Fl. 33332
ROSALVA CALVO	2675 Riviera Ct Weston Fl. 33332

Prepared by: Ena Davila  
Rosario & Associates,  
4410 W 16th Ave. #2  
Hialeah, Florida 33012  
Phone (305) 828-8622  
Fax (305) 828-4657

#### ARTICLE VII-LAWS

The Bylaws of this Corporation may be adopted, altered, amended or repealed by either the Stockholder(s) or Director(s).

#### ARTICLE VIII-INDEMNIFICATION

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

#### ARTICLE IX-PREEMPTIVE RIGHTS

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

#### ARTICLE X-INCORPORATOR

The person signing these articles is Herminia Rosario

#### ARTICLE XI-AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this March 28, 2003.

  
HERMINIA ROSARIO

**ACCEPTANCE BY REGISTERED AGENT**

Pursuant to the provisions of sections 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

VILLA BELLAGIO INC, a Corporation organized under the laws of the State of Florida has named Herminia Rosario, of 4410 W 16 Ave, Suite #2 Hialeah FL 33012, MIAMI DADE County, State of Florida, as its agent to accept service of process within this state.

  
HERMINIA ROSARIO

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR VILLA BELLAGIO, INC., A FLORIDA CORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS/HER DUTIES.

Dated this March 28, 2003.

  
HERMINIA ROSARIO

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