

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.

((H03000125190 6)))

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.

VILLA MARIA HELENA CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

4-18-03
90



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 18, 2003

EMPIRE

SUBJECT: VILLA MARIA HELENA CORPORATION
REF: W03000011129

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filings Section
Amount charged: 78.75

FAX Aud. #: H03000125190
Letter Number: 203A00023402

H03000125190

ARTICLES OF INCORPORATION

OF

VILLA MARIA HELENA CORPORATION

④

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VILLA MARIA HELENA CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8322 N.W. 64 STREET
MIAMI, FLORIDA 33166

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES- \$ 1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

JEANNETTE VARELA
8322 N.W. 64 STREET
MIAMI, FLORIDA. 33166

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JEANNETTE VARELA
DIRECTOR, PRESIDENT, SECRETARY & TREASURER
OWNER OF 500 SHARES
8322 N.W. 64 STREET
MIAMI, FLORIDA 33166

ARTICLE VI PURPOSE

THE PURPOSE OF THIS CORPORATION IS:

PURCHASE, DEVELOP AND MANAGE REAL ESTATE

The undersigned has(have) executed these Articles of Incorporation this

10th day day of April, 192003

Jeannette Varela
Signature/Title
JEANNETTE VARELA, PRESIDENT

Signature/Title

Signature/Title

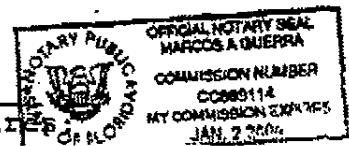
STATE OF FLORIDA

COUNTY OF DADE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED AND SWORN TO BEFORE
ME THIS 10th DAY OF April, 192003 BY JEANNETTE VARELA
OF VILLA MARIA HELENA CORPORATION

NOTARY PUBLIC.

My Commission Expires



CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 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.

1. The name of the corporation is: VILLA MARIA HELENA CORPORATION

2. The name and address of the registered agent and office is:

JEANNETTE VARELA

(NAME)

8322 N. W. 64 STREET

(P.O. BOX NOT ACCEPTABLE)

MIAMI, FLORIDA, 33166

(CITY/STATE/ZIP)

SIGNATURE *Jeannette Varela*

(corporate officer)

TITLE PRESIDENT

DATE _____

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE *Jeannette Varela*

DATE _____

HD3000125190