

**Electronic Articles of Incorporation
For**

P03000059666
FILED
May 29, 2003
Sec. Of State

VILLA VERONA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VILLA VERONA, INC.

Article II

The principal place of business address:

1120 S. FEDERAL HWY
SUITE B
FORT LAUDERDALE, FL. 33316

The mailing address of the corporation is:

1120 S. FEDERAL HWY
SUITE B
FORT LAUDERDALE, FL. 33316

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

WILLIAM GUTIERREZ
900 COCONUT DRIVE
FORT LAUDERDALE, FL. 33315

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: WILLIAM GUTIERREZ

Article VI

The name and address of the incorporator is:

WILLIAM GUTIERREZ
900 COCONUT DRIVE
FORT LAUDERDALE, FL 33315
USA

Incorporator Signature: WILLIAM GUTIERREZ

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
FILIZ BAKIR
900 COCONUT DRIVE
FORT LAUDERDALE, FL. 33315

Title: V
WILLIAM GUTIERREZ
900 COCONUT DRIVE
FORT LAUDERDALE, FL. 33315

Article VIII

The effective date for this corporation shall be:

06/01/2003