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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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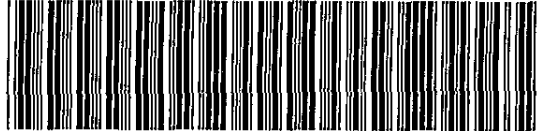
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TALLAHASSEE, FLORIDA

07-09-23  
19

Charter Number Only

VALIDATION ONLY

7/8/03

Comprehensive Business

Requestor's Name

8181 NW 36 St. #20F

Address

Miami, FL 33166

City

State

ZIP

Phone

(305) 894-2637A

CORPORATION(S) NAME

Villa Botero Group, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

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Empire Toll Free: 1-800-432-3028

**ARTICLES OF INCORPORATION**

**OF**

**VILLA BOTERO GROUP, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the Corporation is VILLA BOTERO GROUP, INC.

**ARTICLE II**

The term of existence of the Corporation is perpetual.

**ARTICLE III**

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

**ARTICLE IV**

The aggregate number of shares which the Corporation has the authority to issue is one thousand (1000), all of which shall be common shares having a par value of One Dollar (\$1.00) per share.

## **ARTICLE V**

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase un-issued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or to acquire shares of any such un-issued or treasury shares. All of said stock shall be payable in cash, real or personal property, or labor or services in lieu of cash, at just valuation to be fixed by the Board of Directors of this corporation.

## **ARTICLE VI**

The street address of the initial registered office of the Corporation is:

7400 N.W. 7th St., Ste. 114  
Miami, FL 33126

The name of the registered agent of such address is:

Julio Chalmeta

## **ARTICLE VII**

The initial address of the principal office of the Corporation in the State of Florida is:

7400 N.W. 7th St., Ste. 114  
Miami, FL 33126

## **ARTICLE VIII**

The initial Board of Directors of the Corporation shall be two (2) directors. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders.

## **ARTICLE IX**

The name and address of the first Board of Directors of the Corporation, who shall hold office for the first year, or until their successors are chosen, are:

Luz Maria Botero  
16733 Via Di Sorrento  
Boca Raton, FL 33496

Alejandro Villa  
18500 Via Di Sorrento  
Boca Raton, FL 33496

## **ARTICLE X**

The names and addresses of the Officers of the Corporation who shall hold office for the first year, or until their successors are chosen by the Board of Director(s) in accordance with the bylaws, are:

Alejandro Villa 18500 Via Di Sorrento Boca Raton, FL 33496	President
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Luz Maria Botero 18500 Via Di Sorrento Boca Raton, FL 33496	Treasurer
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Julio Chalmeta 16733 Golf View Drive Weston, FL 33326	Secretary
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## **ARTICLE XI**

The name and address of the incorporator of this Corporation is:

Alejandro Villa  
18500 Via Di Sorrento  
Boca Raton, FL 33496

## ARTICLE XII

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto and any writing inferred upon the shareholders shall be subject to this reservation.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation this 25<sup>th</sup> day of June, 2003.

Signature: \_\_\_\_\_

  
ALEJANDRO VILLA

**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 BOTERO GROUP, INC.
2. The name and address of the registered agent are:

Julio Chalmeta  
16733 Golf View Drive  
Weston, FL 33326

SIGNATURE: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

*Secretary*  
*6-25-03*

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: \_\_\_\_\_

DATE: \_\_\_\_\_

*Julio Chalmeta*  
*6-25-03*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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