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SEURETHER GESTATE
TALLAMASSEE, FLORID

54-17

TRANSMITTAL

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

SUBJECT: MIAMI FOREST VILLAS, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Seventy Eight dollars and 75/100) for its filing fee & Certified Copy.

FROM:

C and C Fernandez, P.A. By: Cristina P. Fernandez

1365 Stillwater Drive, Miami Beach, FL 33141-1029

Daytime Telephone number: (305) 866-9818

ARTICLES OF INCORPORATION

FILED

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

03 JUL 16 PM 2: 19

ARTICLE I

SECNLIARY OF STATE TALLAHASSEE, FLORIDA

The name of the corporation shall be: Miami Forest Villas, Inc.

ARTICLE II

The principal place of business/mailing address is:

326 SW 62nd. Avenue Miami, FL 33144

ARTICLE III

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100, of the par value of ONE DOLLAR (\$ 1.00) each.

The stockholders will be the 2 directors named below:

Mario Castro 50 shares

Pura Castro 50 shares

ARTICLE V

The number of directors constituting the initial board of directors is 2 and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified is:

<u>Name</u>	<u>Position</u>	<u>Address</u>
Pura Castro	President	326 SW 62 nd Ave, Miami, FL 33144
Mario Castro	Vice-President/Sec	336 SW 62 nd Ave, Miami, FL 33144

ARTICLE VI

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

Cristina P. Fernandez 1365 Stillwater Drive Miami Beach, FL 33141-1029

FILED

ARTICLE VII

The name and address of the incorporator is:

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SECKLIARY OF STATE TALLAHASSEE, FLORIDA

Pura Castro 326 SW 62nd Avenue Miami, FL 33144

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Cristina P. Fernandez

Registered Agent

Pura Castro

Incorporator