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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 MONTEVERDE TRADING CORP.

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

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ARTICLES OF INCORPORATION

ARTICLE I
CORPORATE NAME

VILLA MONTEVERDE TRADING CORP.

ARTICLE II
BUSINESS ADDRESS OF CORPORATION
(PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS)

1810 SW 183 Terrace, Miramar, FL 33029

ARTICLE III
REGISTERED AGENT

Alfredo Fernandez

ARTICLE IV
REGISTERED AGENT OFFICE

1810 SW 183 Terrace, Miramar, FL 33029

ARTICLE V
FOR PROFIT/NOT FOR PROFIT

FOR PROFIT

ARTICLE VI
NUMBER OF SHARES OF CORPORATE STOCK

ONE (1) SHARE

ARTICLE VII
CORPORATE PURPOSE

TO ENGAGE IN THE BUSINESS OF BUYING AND RESELLING REAL ESTATE, AS
WELL AS THE DOING OF ANY OTHER WORK AND BUSINESS INCIDENTAL TO OR
CONNECTED TO SUCH WORK.

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THE FOREGOING PURPOSES SHALL BE INTERPRETED SOLELY AS AN EXAMPLE OF AND NOT A LIMITATION TO THE CORPORATE PURPOSE. NOTHING HEREIN SHALL BE INTERPRETED AS PROHIBITING THE CORPORATION FROM ENGAGING IN ANY LEGAL/LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE VIII
FISCAL YEAR

THE FISCAL YEAR WILL BE FROM JANUARY 1 TO DECEMBER 31
OF EACH AND EVERY YEAR

ARTICLE IX
NUMBER OF INITIAL BOARD OF DIRECTORS

ONE (1)

ARTICLE X
INITIAL BOARD OF DIRECTORS, NAME(S) AND ADDRESS(ES)

RICARDO DIAZ OTERO
1810 SW 183 Terrace, Miramar, FL 33029

ARTICLE XI
INITIAL CORPORATE OFFICERS

PRESIDENT: RICARDO DIAZ OTERO,
1810 SW 183 Terrace, Miramar, FL 33029

VICE-PRESIDENT: JENNY CALDERON
1810 SW 183 Terrace, Miramar, FL 33029

TREASURER: RICARDO DIAZ OTERO
1810 SW 183 Terrace, Miramar, FL 33029

SECRETARY: ALFREDO FERNANDEZ
1810 SW 183 Terrace, Miramar, FL 33029

ARTICLE XII
INCORPORATOR

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RICARDO DIAZ OTERO
1810 SW 183 Terrace, Miramar, FL 33029

ARTICLE XIII
DURATION

SHALL BE OF PERPETUAL DURATION

ARTICLE XIV
REGISTERED AGENT/INCORPORATOR SIGNATURES

HAVING BEEN NAMED REGISTERED AGENT, I AGREE TO ACCEPT SERVICE OF PROCESS FOR VILLA MONTEVERDE TRADING CORP., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I 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 AND RESPONSIBILITIES OF MY POSITION AS REGISTERED AGENT.

February 12, 2004


ALFREDO FERNANDEZ, SECRETARY

I ACCEPT THE DESIGNATION OF INCORPORATOR OF VILLA MONTEVERDE TRADING CORP.

February 12, 2004


RICARDO DIAZ OTERO, President

Prepared by:
Yolanda M. Concepcion, Esquire (Fl Bar No.: 159867)
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