

**PD400006382**

Florida Department of State  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**village hamse, inc.**

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Page Count	08
Estimated Charge	\$78.75

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D. WHITE APR 19 2004

407 LINCOLN ROAD, SUITE 701  
MIAMI BEACH, FL 33139  
(305) 534-4721 OFFICE  
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ARTICLES OF INCORPORATION

2004 APR 16 A 8:59

OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8

VILLAGE HAMSE, INC.

I, the undersigned, being of legal age, do hereby present these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I

The name of the corporation shall be: VILLAGE HAMSE, INC.

ARTICLE II

The general nature of business and the objects and purposes proposed to be transacted and carried on are to do any and all of the things mentioned, as fully and to the same extent as natural persons might or could do, vix:

To improve, buy, sell, mortgage, deal in and with, dispose or, manage and operate real property, both improved and unimproved, and personal property of whatsoever, nature or kind, as owner, agent, or factor or broker.

To buy, sell and deal in bonds and loans secured by mortgages or other liens on real property or personal property of all kinds and description.

To purchase, manufacture, acquire, hold, own, mortgage,

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hypothecate, pledge, lease, sell, assign, transfer, invest in, trade in, deal in, borrow and lend money upon goods, wares, merchandise, and real and personal property of every kind and description.

To do any and all things, and everything necessary for the accomplishment of the objects enumerated in these Articles of Incorporation, or any amendment thereto, necessary and incidental to the attainment of the objects of the corporation, whether or not such business is similar in nature to the objects set forth herein shall not be deemed to be exclusive. but all other lawful powers conferred by the statutes of the State of Florida are hereby included.

#### ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, all of which shall be common stock and the capital of the corporation, and additional stock may be issued by the Director(s) of the corporation for any consideration deemed advisable. Each share of common stock shall be valued at five (\$5.00) dollars per share.

#### ARTICLE IV

The amount of capital with which the corporation shall begin shall be five hundred (\$500.00) dollars.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

The corporation shall have perpetual existence.

ARTICLE VII

The principal office of the corporation shall be located at:  
Unit 1004, 100 Lincoln Road, Miami Beach, FL 33139

ARTICLE VIII

The street address of the initial registered office of this corporation is: 407 Lincoln Road, Suite 701, Miami Beach, Florida 33139 and the name of the initial Registered Agent of this corporation at that address is: Paul Feldman, Esquire.

ARTICLE IX

This corporation shall have Five (5) Directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and addresses of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Natalio Costo	100 Lincoln Rd., Ste. 1004, Miami Bch, FL 33139
Delia Costo	100 Lincoln Rd., Ste. 1004, Miami Bch, FL 33139
Adrian Costo	100 Lincoln Rd., Ste. 1004, Miami Bch, FL 33139
Hernan Alejandro Costo	100 Lincoln Rd., Ste. 1004, Miami Bch, FL 33139
Romina Costo	100 Lincoln Rd., Ste. 1004, Miami Bch, FL 33139

#### ARTICLE X

The officers of this corporation, until the first meeting shall be as follows:

Natalio Costo	President, Director
Delia Costo	Vice President, Director
Adrian Costo	Secretary, Director
Hernan Alejandro Costo	Treasurer, Director
Romina Costo	Director

#### ARTICLE XI

This corporation shall, in its' by-laws, allow for qualification for the Stockholder's Consent to election under Internal Revenue Code in re sub-chapter S, Section 1372, and Section 1244.

#### ARTICLE XII

The name and address of the person signing these Articles of Incorporation are: **NATALIO COSTO** and **Delia Costo**

ARTICLE XIII

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XIV

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one (51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

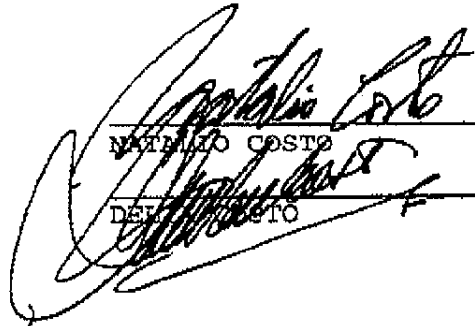
ARTICLE XV

The corporation shall indemnify any officer or director, or any former director or officer, to the fully extent permitted by law.

ARTICLE XVI

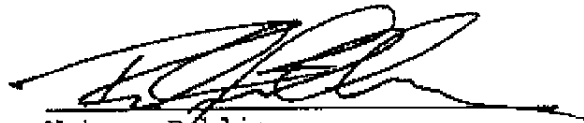
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) have  
executed these Articles of Incorporation this 16<sup>th</sup> day of APRIL,  
2004.

  
\_\_\_\_\_  
NATALIO COSTO  
\_\_\_\_\_  
DELIA COSTO

STATE OF FLORIDA     )  
COUNTY OF MIAMI-DADE

The foregoing instrument was sworn to and subscribed before me  
this 16<sup>th</sup> day of APRIL, 2004, by NATALIO COSTO and DELIA  
COSTO, who are personally known to me ( ☒ ) or who produced \_\_\_\_\_  
driver's license(s) ( ☐ )/passport(s) ( ☐ ) as identification and who  
did take an oath.

  
\_\_\_\_\_  
Notary Public  
Print Name: PAUL FELDMAN

My commission expires:



Paul Feldman  
Commission #DD271147  
Expires: Dec 01, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc.

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CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE  
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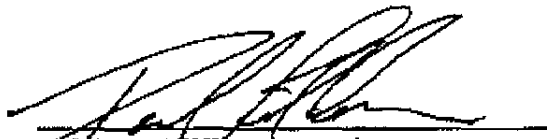
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

FIRST - That, VILLAGE HAMSE, INC. desiring to organize under  
the Laws of the State of Florida, with its principal office, as  
indicated in the Articles of Incorporation, at the City of MIAMI  
BEACH, County of MIAMI-DADE, State of Florida, designates PAUL  
FELDMAN, Esquire, 407 Lincoln Road, Suite 701, Miami Beach, Florida  
33139, as its' Agent to accept service of process within this  
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-  
named corporation, at this place designated in this Certificate, I  
hereby accept to act in this capacity and agree to comply with the  
provisions of said Act relative to keeping open said office.

  
PAUL FELDMAN, Esquire  
Registered Agent

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