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5-13-04

TRANSMITTAL LETTER

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

SUBJECT: VILLA DESIGN GROUP, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: TANIA R. RODRIGUEZ
 Name (Printed or typed)

18301 NW 2nd COURT
 Address

MIAMI GARDENS, FL 33169
 City, State & Zip

305-655-0013
 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VILLA DESIGN GROUP, INCORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

18301 NW 2nd Court, Miami Gardens, Florida 33169

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Company may transact any and all lawful business for which Companies may be organized under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The names, addresses and titles:

TANIA R. RODRIGUEZ, CEO/President, 18301 NW 2nd Court, Miami Gardens, Florida 33169

ERIC T. COLE, Director, 18301 NW 2nd Court, Miami Gardens, Florida 33169

ARTICLE VI REGISTERED AGENT

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

Basil L. Dallas, 18301 NW 2nd Court, Miami Gardens, Florida 33169

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

TANIA R. RODRIGUEZ, CEO/President, 18301 NW 2nd Court, Miami Gardens, Florida 33169

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



Signature/Registered Agent

05/10/04
Date



Signature/Incorporator

05/10/04
Date

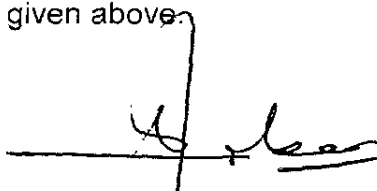
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NOTARY'S AFFIDAVIT

State of Florida
County of Dade

THIS IS TO CERTIFY that on this date, *May 10, 2004* before me, a Notary Public, personally appeared *BASIL L. DALLAS*, who I am satisfied is the Registered Agent and who is authorized to represent *TANIA R. RODRIGUEZ* the incorporator and executor of the foregoing Articles of Incorporation of; *VILLA DESIGN GROUP, INCORPORATION*, and who by his signature in my presence have acknowledged the same as his assigned act. IN TESTIMONY THEREOF, I have hereunto set my hand and affixed my official seal on the date given above.



Notary Public



Lan M. Johnson
My Commission DD034001
Expires June 14, 2005

My commission expires: