

**Electronic Articles of Incorporation
For**

P04000105881
FILED
July 16, 2004
Sec. Of State
jshivers

VILLA MAGNA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VILLA MAGNA, INC.

Article II

The principal place of business address:

4775 COLLINS AVENUE
3405
MIAMI BEACH, FL. US 331405207

The mailing address of the corporation is:

4775 COLLINS AVENUE
3405
MIAMI BEACH, FL. US 331405207

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100 COMMON SHARES AT \$.01 PAR VALUE

Article V

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

FERRELL GROUP CORPORATE SERVICES, LLC
201 S. BISCAYNE BLVD.
34TH FLOOR
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000105881
FILED
July 16, 2004
Sec. Of State
jshivers

Registered Agent Signature: STEVE L. WASERSTEIN

Article VI

The name and address of the incorporator is:

ROBERTO ABUHOMOR
4775 COLLINS AVENUE
3405
MIAMI BEACH, FLORIDA 33140-5207

Incorporator Signature: ROBERTO ABUHOMOR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
ROBERTO ABUHOMOR
4775 COLLINS AVENUE # 3405
MIAMI BEACH, FL. 331405207 US

Title: D
RICARDO ABUHOMOR
4775 COLLINS AVENUE # 3405
MIAMI BEACH, FL. 331405207 US