P04000118575

Office Use Only

D. WHITE AUG 1 6 2004



200039625762

SECRETARY OF STATE TALLADASSEE, FLORIDA

08/16/04 -01007--006 **78.75



		•		
OFFICE USE ONLY(DOCUMENT #)				
LAZARUS CORPORATE FILING	G SERVICE			
3320 S.W. 87 AVENUE				
MIAMI, FLORIDA (305)552-5973				
	OF)	FICE USE ONLY	,	
•		•		
CORPORATION NAME(S) & DO	CUMENT NUMBER(s) (if known):		
1. VILLAZUL IA	NESTMENTS	S COR		
(Corporation Name)	(00)	cument #)		
(Corporation Name)	(Do	cument #)		
3. (Corporation Name)	(Do	cument #)		
4.	(27			
(Corporation Name)	(Do	cument #)		
Walk in Pick up time	00	Certified (Сору	
Mail out Will wait	Photocopy	Certificate	of Status	
·				
NEW FILINGS	AMENDMENTS			
Profit	Amendment			
NonProfit	Resignation of R.A., Offi	cer/Director		
. Limited Liability	Change of Registered Ag	jent		,
Domestication	Dissolution/Withdrawal			
Other	Merger			
OTHER FILINGS	REGISTRATION/ QUALIFICATION		•	
Annual Report	Foreign			
. Fictitious Name	Limited Partnership	1		
Name Reservation —	Reinstatement		5	
	Trademark	1	•	
	Other	1		
		_1	Examiner's Initials	

ARTICLES OF INCORPORATION

FILED

The undersigned Incorporator(s), for the purpose of forming a MG 16 A II: 38 corporation under the Florida Business Corporation Act, hereby adopt(s) STATE the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

VILLAZUL

INVESTMENTS CORP

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

9481 S.W 9 Terrace Miami F.C 33174

ARTICLE III -SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100, which will be divided
111 Two I equal Parts. Two Members.
ARTICLES IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HORACIO J PEREZ...

9481 S.W 9 Terrace

Miami F.L 33174

FILED

SECRETIBY OF

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

-ARAMIS FIGUEREDO 9481 S.W 9 Terrace MIAMI F.L 33174

The undersigned incorporator has executed these Articles of Incorporation this $1 \le day$ of 20 000 = 20

Signature

ARTICLE VI- DIRECTOR(S)

The name(s) and street address(es) of the director(s) to these Articles of Incorporation is (are):

- HORACIO J PEREZ — PRESIDENT - ARAMIS FIGUEREDO — VICE PRESIDENT

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes related to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent Signature