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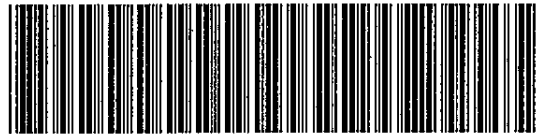
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Villa Bella Realty, Inc.

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

- \$78.75 for the Filing fee and Certified Copy

From:

Jaime R. Quezon
500 E. Kennedy Boulevard
Suite 300
Tampa, FL 33602

ARTICLES OF INCORPORATION

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I – NAME

The name of the corporation shall be:

Villa Bella Realty, Inc.

ARTICLE II – PRINCIPAL OFFICE

The Principal place of business and mailing address for the corporation shall be:

500 East Kennedy Boulevard
Third Floor
Tampa, FL 33602

ARTICLE III – NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE IV- SHARES

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

1000 shares at no par value

ARTICLE V – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jaime R. Quezon
500 East Kennedy Boulevard
Suite 300
Tampa, FL 33602

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TALLAHASSEE, FLORIDA

ARTICLE VI – TERM OF EXISTENCE

This corporation is to exist perpetually

ARTICLE VII – OFFICERS AND DIRECTORS

Jaime R. Quezon
500 East Kennedy Boulevard
Third Floor
Tampa, FL 33602

President/Director

John L. Davis
500 East Kennedy Boulevard
Third Floor
Tampa, FL 33602

Vice President/Director

ARTICLE VIII – INCORPORATOR

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

Jaime R. Quezon
500 East Kennedy Boulevard
Suite 300
Tampa, FL 33602

The undersigned incorporator has executed these Articles of Incorporation this 26 day of August, 2004



Jaime R. Quezon


**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the corporation is: Villa Bella Realty, Inc.
2. The name and street address of the registered agent and office is:

Jaime R. Quezon
500 E. Kennedy Boulevard
Suite 300
Tampa, FL 33602

Having been named as registered and to accept service of process for the above stated limited liability company at the 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.,



Jaime R. Quezon
Registered Agent

8/26/04
Date

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TALLAHASSEE, FLORIDA

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