

P05000017726

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☐ PICK-UP

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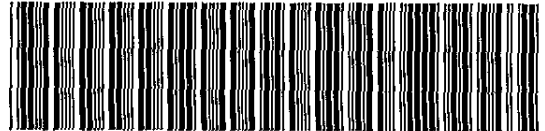
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VILLAHEN CORP.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF CORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

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The undersigned incorporator (s) for the purpose of forming
A corporation under the Florida Business Corporation Act, hereby adopt (s)
the following Articles of Incorporation.

ARTICLE I NAME

The name of the CORPORATION shall be:

VILLAHEN CORP.

ARTICLE II PRINCIPAL OFFICE:

The principal office and place of business and mailing address of this
Corporation shall be:

**13800 SW 8 ST. # 298
MIAMI, FLORIDA, 33184**

ARTICLES III - PURPOSES AND BRANCHES

Buying and selling Natural Products to all over the world. Buying and selling used
cars and used car parts to all over the world too.

ARTICLES IV CAPITAL STOCK

The number of shares of stocks . That this Corporation is authorized to
have outstanding at any one time is: 100 shares with value of \$ U.S.5.00
each. Total \$ U.S. 500.00 (Five hundred dollars)

**ARTICLES V INITIAL REGISTERED AGENT
AND ADDRESS:**

Corp. Page 2.-

HENRY VILLARREAL 14303 SW 96 St. Miami, Florida 33186.
Phone No. 305-227-7867

ARTICLES V INCORPORATOR (S)

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

HENRY VILLARREAL
14303 SW 96 st
MIAMI,FL. 33186

PRESIDENT: HENRY VILLARREAL

VICE-PRESIDENT: HENRY VILLARREAL

TREASURER: HENRY VILLARREAL

The undersigned has (have) executed these Articles of Incorporation this:
VILLAHEN CORP.

Signature: _____ Title President_

Signature: _____ Title Vice-President

Signature: _____ Title of Treasurer

Corp. page # 3
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT - REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the Law 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: **VILLAHEN CORP**

2- The name and address of the Registered Agent and Office is:

HENRY VILLARREAL
14303 SW 96 ST. MIAMI, FLORIDA 33186 - HOME

13800 SW 8 ST. # 298 MIAMI, FLORIDA 33185 - OFFICE
PHONE: 305-221 2745

Signature of Corporate Officer

Title: President.

Date: JAN 31, 2005

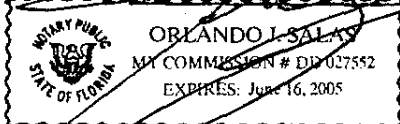
Having named to accept service on process for the above stated corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with performance of my duties, and I accept the duties and obligations of Section 607.325, Florida Statutes.

Signature: _____

Date: JAN 31, 2005

Sworn and subscribed before me:
Miami, Florida. JAN 31, 2005

Notary Public: _____



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