

Feb 07 05:02p

ASAP ACCOUNTING INC.

954 965-9491

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Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-C381

From:

Account Name : ASAP ACCOUNTING & TAX CORPORATION  
Account Number : 120000000203  
Phone : (954) 965-9491  
Fax Number : (954) 965-9492

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05 FEB -8 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**VILLARREAL MORA CO.**

Certificate of Status	1
Certified Copy	0
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Estimated Charge	\$78.75

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## Articles of Incorporation

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 - Corporate Name

**VILLARREAL MORA CO.**

### ARTICLE II - Terms of Existence

This corporation will exist perpetually, unless dissolved according to Florida Law.

### ARTICLE III - Nature of Business

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

### ARTICLE IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstandingly at anyone time is: **1000** shares of common stock having a **\$1.00** par value per share. This corporation will not commence business until at least the **\$1,000.00** have been received by it, as consideration for the issuance of shares.

### ARTICLE V - Incorporator

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

**Jairo M. Bosch**  
7179 Pembroke Road  
Pembroke Pines, FL 33023

### ARTICLE VI - Initial Registered Agent and Address

The name, and street address of the initial registered agent are:

**Jairo M. Bosch**  
7179 Pembroke Road  
Pembroke Pines, FL 33023

### ARTICLE VII - Principal & Mailing Address

The principal address, and mailing address of this corporation are:

652 Cascade Falls Drive  
Weston, FL 33327

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ARTICLE VIII - Shareholders

The name, and street address of the shareholder to this corporation are:

**Régulo Enrique Villarreal Castillo** [50.00%]  
652 Cascade Falls Drive  
Weston, FL 33327

**María Carolina Mora D'Jesús** [50.00%]  
652 Cascade Falls Drive  
Weston, FL 33327

ARTICLE IX - Officers

The name, and street address of the initial officers to this corporation are:

**Pedro Mendez** [President/Treasurer]  
652 Cascade Falls Drive  
Weston, FL 33327

**Régulo Enrique Villarreal Castillo** [Vice President]  
652 Cascade Falls Drive  
Weston, FL 33327

**María Carolina Mora D'Jesús** [Secretary]  
652 Cascade Falls Drive  
Weston, FL 33327

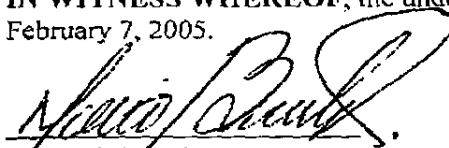
ARTICLE X - Liquidation

In case of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the assets of the corporation will be paid and distributed according to their shares, to the Shareholders.

ARTICLE XI - Indemnification Agreement and Covenant not to Sue

This corporation will indemnify and hold harmless its Shareholders, Directors, and Officers from any actions they take on behalf of the corporation. If a Shareholder, Director, or Officer is ever sued for actions taken on behalf of the corporation, these provisions require that the corporation be held responsible as agreed upon by the Shareholders, Directors, and Officers.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this February 7, 2005.

  
**Jairo M. Bosch**  
Incorporator  
February 7, 2005

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**CERTIFICATE OF DESIGNATION  
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:

**VILLARREAL MORA CO.**

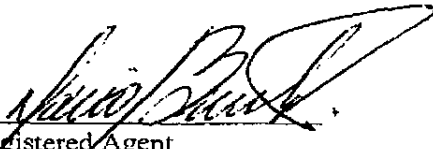
2. The name, and street address of the registered agent are:

**Jairo M. Bosch**  
7179 Pembroke Road  
Pembroke Pines, FL 33023


3. The principal address, and mailing address of this corporation are:

652 Cascade Falls Drive  
Weston, FL 33327

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TALLAHASSEE, FLORIDA

Signature:   
Title: Registered Agent  
Date: February 7, 2005

Having been named as registered agent, and to accept service of process for the above stated corporation 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 accept the obligations of my position as registered agent.

Signature:   
Title: Registered Agent  
Date: February 7, 2005

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