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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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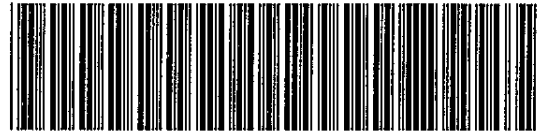
(Business Entity Name)

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MAR 14 2005
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3-14-05

TRANSMITTAL LETTER

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

SUBJECT: THE VILLA BANQUET HALL, INC.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: THE VILLA BANQUET HALL, INC.

Name (Printed or typed)

5601 COLLINS AVENUE, #1516

Address

MIAMI BEACH, FL 33140

City, State & Zip

786-223-4985

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

The Villa Banquet Hall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5601 Collins Avenue, #1516
Miami Beach, FL 33140

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To operate a banquet hall.

ARTICLE IV SHARES

The number of shares of stock is:

Two hundred (200) common shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Susan Alvarez, President, 5601 Collins Avenue, #1516, Miami Beach, FL 33140
Ricardo Usai, Secretary-Treasurer, 5601 Collins Avenue, #1516, Miami Beach, FL 33140

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Susan Alvarez, 5601 Collins Avenue, #1516, Miami Beach, FL 33140

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Susan Alvarez, 5601 Collins Avenue, #1516, Miami Beach, FL 33140

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Susan Alvarez
Signature/Registered Agent

2/28/05
Date

Susan Alvarez
Signature/Incorporator
SUSAN ALVAREZ

2/28/05
Date