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Florida Department of State  
Division of Corporations  
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DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

To:

Division of Corporations  
Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

villagio of sawgrass inc.

Certificate of Status	0
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
VILLAGIO OF SAWGRASS INC.**

The Undersigned, as the incorporator of VILLAGIO OF SAWGRASS, INC.  
does hereby adopt the following Articles of Incorporation:

**ARTICLE I**  
**NAME**

The name of this corporation shall be:

VILLAGIO OF SAWGRASS, INC.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business/mailling address of this corporation is:

4770 BISCAYNE BLVD.  
SUITE 60  
MIAMI, FL 33137

**ARTICLE III**  
**PURPOSE**

The purpose for which this corporation is organized is to conduct any business  
which is lawful under the laws of the State of Florida and the United States of  
America.

**ARTICLE IV**  
**SHARES**

This corporation shall be authorized to issue One Thousand (1,000) shares of  
Common Stock, each share having no (0) par value.

**ARTICLES V**  
**DIRECTORS**

The Initial Director of the Corporation shall be:

THOMAS BILLANTE  
4770 BISCAYNE BLVD.  
SUITE 60  
MIAMI, FL 33137

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**ARTICLE VI**  
**REGISTERED AGENT**

The name and Florida street address of the registered agent is:

MAYNARD J. HELLMAN  
2999 NE 191 STREET  
SUITE 905  
AVENTURA, FLORIDA 33180

**ARTICLE VII**  
**INCORPORATOR**

The name and address of the Incorporator is:

MAYNARD J. HELLMAN  
2999 NE 191 STREET  
SUITE 905  
AVENTURA, FLORIDA 33180

The undersigned having been named as the 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.

  
MAYNARD J. HELLMAN, REGISTERED AGENT

DATE: 09-21-05

  
MAYNARD J. HELLMAN, INCORPORATOR

DATE 09-21-05

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