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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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Estimated Charge	**$78.75**

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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/mailing 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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 I this capacity.

MAYNARD J. HELLMAN, REGISTERED AGENT

DATE: 09-21-05

MAYNARD J. HELLMAN, INCORPORATOR

DATE 09-21-05

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