## Florida Department of State

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Division of Corporations

Fax Number : (850)205-0381

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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VILLAMAGNA C01, INC.

Certificate of Status	0
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# ARTICLES OF INCORPORATION OF VILLAMAGNA CB1, INC.

HECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporate Act, Hereby adopts the following articles of incorporation in compliance with Chapter 607 and/or Chapter 621, F.S.:

ARTICLE I: NAME

The name of the corporation shall be:

Villamagoa COI, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation shall be:

7204 NW 25th Street Miami, FI 33122

#### ARTICLE III: NATURE OF THE BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, and any other state, county, tecritory or nation.

#### ARTICLE IV: CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to issue and have outstanding at any one time is: 160,000 shares of common stock, par value \$1.00 per share.

#### ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE VI: INITIAL OFFICERS AND DIRECTORS

The name(s) and address(es) of the initial officer(s) and director(s), who shall hold office the first day of the corporation existence until their successors are elected, are:

President

Luis Espinosa

7204 NW 25th Street Miami, Fl 33122

Vice President

Alex Peña

7204 NW 25<sup>th</sup> Street Miami, Fl 33122

Secretary

Rene Hernandez 7204 NW 25<sup>th</sup> Street

Miami, Fl 33122

#### ARTICLE VIL: REGISTERED AGENT

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned submits the following designating the registered agent and office, in the State of Florida:

Luis Espinosa 7204 NW 25 Street Miami, Fl 33122

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these articles of incorporation are:

Luis Espinosa 7204 NW 25 Street Miarni, Fl 33122

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.

In witness whereof, the undersigned incorporator and registered agent have executed these articles of incorporation this December 12, 2003

Registered Agent

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