

P06000000 24/94

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000003039 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LAW OFFICES OF SALLY N. SAWH
Account Number : I19990000232
Phone : (305) 865-1224
Fax Number : (305) 865-6086

FILED
06 JAN -5 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

Villavento, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

11954
724
116
201

FAX AUDIT NUMBER: H06000003039 3

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida Corporation is:

VILLAVENTO, INC.

Article II. Address:

The mailing address of the Corporation is:

P.O. Box 971-1250
Escazu, Costa Rica

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

c/o Law Office of Sally N. Sawh, A Professional Association
1054 Kane Concourse
Bay Harbor, FL 33154

Article IV. Board of Directors

The incorporator shall hold an organizational meeting or execute a written consent to elect a Board of Directors who shall complete the organization of the Corporation.

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh: FL Bar Member 086436
Law Offices of Sally N. Sawh, P.A.
1054 Kane Concourse
Bay Harbor Islands, Florida 33154
(305) 865-1224

FAX AUDIT NUMBER: H06000003039 3

FILED
06 JAN -5 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AUDIT NUMBER: H06000003039 3

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share

Article VI. Incorporator

The name and address of the incorporator is:

Law Office of Sally N. Sawh, A Professional Association
1054 Kane Concourse
Bay Harbor, FL 33154

Article VII. Corporate Existence

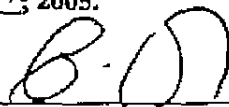
These Articles of Incorporation shall become effective and the corporate existence will begin on December 30th, 2005

Article VIII. Acceptance of Registered Agent

The undersigned hereby accepts appointment and assignment as Registered Agent


Print: Sally N. Sawh, Esq.
Registered Agent Signature

The undersigned incorporator executed these Articles of Incorporation on December 30th, 2005.


Print Name: Sally N. Sawh, Esq. As POA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 JAN -5 AM 10:14

FILED

FAX AUDIT NUMBER: H06000003039 3