

PO0000017047

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(City/State/Zip/Phone #)

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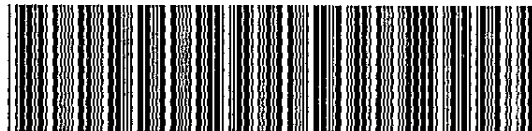
(Business Entity Name)

(Document Number)

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2006 FEB -1 AM 7:47  
TALLAHASSEE FLORIDA

2/7/06

COVER LETTER

FILED

2006 FEB -1 AM 7:47

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

DEPARTMENT OF STATE  
TALLAHASSEE FLORIDA

SUBJECT: VILELA'S CONSTRUCTIN, CORP.

(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: JOSE VILELA

Name (Printed or typed)

11800 SW 80 STREET # 120

Address

MIAMI FL 33183

City, State & Zip

(305) 244-0774

Daytime Telephone number

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

ARTICLES OF INCORPORATION  
OF  
**VILELA'S CONSTRUCTION, CORP.**

**FILED**  
2006 FEB -1 AM 7:47  
CLERK OF STATE  
TALLAHASSEE FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

**VILELA'S CONSTRUCTION, CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

**VILELA'S CONSTRUCTION, CORP.**

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JOSE VILELA  
11800 SW 80 STREET # 120  
MIAMI, FL 33183**

The principal office shall be:

**11800 SW 80 STREET # 120  
MIAMI, FL 33183**

ARTICLE VI

The initial Board of Directors shall consist of a total of **TWO (02)** persons, and the name and address of the persons who are to serve as initial directors are:

**JOSE VILELA**  
**11800 SW 80 STREET # 120**  
**MIAMI, FL. 33183**

**PRESIDENT**

**MILUSKA BERROCAL**  
**15463 SW 86 TERRACE**  
**MIAMI, FL 33193**

**VICEPRESIDENT**

The name and address of the incorporator executing these Articles of Incorporation is

**JOSE VILELA**  
**11800 SW 80 STREET # 120**  
**MIAMI, FL 33183**

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 23 DAY of JANUARY, 2006.

  
\_\_\_\_\_  
**JOSE VILELA**

**FILED**

2006 FEB -1 AM 7:47

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

STATE  
TALLAHASSEE FLORIDA

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

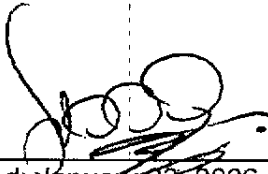
**VILELA'S CONSTRUCTION, CORP.**

2. The Name and Address of the registered agent and office is

**JOSE VILELA  
11800 SW 80 STREET # 120  
MIAMI, FL 33183**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
Dated: January 23, 2006