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Account Number: 110514003576 Phone : (305)819~1942

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# FLORIDA PROFIT/NON PROFIT CORPORATION

VILLAS SANTA FE, CORP.

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# ARTICLES OF INCORPORATION FOR VILLAS SANTA FE, CORP.

A Florida Corporation

The undersigned acting as incorporator under the Florida Busines Corporation Act adopts the following Articles of Incorporation,

ARTICLE I. NAME

The name of the corporation is: VILLAS SANTA FE, CORP.

ARTICLE II. ADDRESS

The corporations mailing address is:

1580 SAWGRASS CORPORATE PKWY, STE 130
SUNRISE, FL 33323

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective MARCH 31, 2006

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1580 SAWGRASS CORPORATE PKWY, STE 130 SUNRISE, FL 33323 and the name of the corporation's initial registered agent at the address is JUAN CARLOS BANDIN.

### ARTICLE VII INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

# NAME JUAN CARLOS BANDIN LEON ESQUENAZI LEVY ANTONIO DURAN

### ARTICLE VIII INCORPORATOR

The name and address of the incorporator is:
FERNANDEZ, PETR & ASSOCIATES
5785-B NW 151<sup>ST</sup> STREET
MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

Fernandez, Petr & Associates 5785-B NW 151st Street Miami Lakes, FL 33014-2490 305-819-1942

# ARTICLE IX. CORPORATE OFFICERS

The corporate officers shall be as follows:
PRESIDENT - JUAN CARLOS BANDIN
VICE-PRESIDENT - LEON ESQUENAZI LEVY
SECRETARY - ANTONIO DURAN

### ARTICLE X. AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 31<sup>st</sup> day of MARCH 2006.

Fernandez, Petr & Associates

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That VILLAS SANTA FE, CORP. desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1580 SAWGRASS CORPORATE PKWY, STE 130 SUNRISE, FL 33323, has name JUAN CARLOS BANDIN as its agent to accept, service of process within this state.

## ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature: YXX 1 VX Peter Z. Petr, Attorney-in-Fact

Juan Carlos Bandin, Registered Agent

JUAN CARLOS BANDIN 1580 SAWGRASS CORPORATE PKWY, STE 130 SUNRISE, FL 33323

Date \_ 3/31/106

Peter Z. Petr, ATTORNEY-IN-FACT, JUAN CARLOS BANDIN, President

Dated: March 31, 2006

Fernandez, Petr & Associates 5785-B NW 151\*\* Street Miami Lakes, FL 33014-2490 305-819-1942