

Florida Department of State Division of Corporations

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

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

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

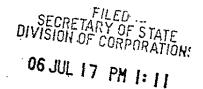
VILLAROY INC

Certificate of Status	0
Certified Copy	1
Page Count	03
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Electronic Filing Menu

Corporate Filing Menu

Help



ARTICLE OF INCORPORATION OF

VILLAROY INC

THE UNDERSIGNED, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, DO HEREBY ADOPT THE FOLLOWING ARTICLES OF INCORPORATION:

ARTICLE ONE

THE NAME OF THE CORPORATION: VILLAROY INC

ARTICLE TWO

THE DURATION OF THE CORPORATION IS PERPETUAL

ARTICLE THREE

THE CENERAL PURPOSE FOR WHICE THE CORPORATION IS ORGANIZED IS:

1. TO ENGAGE IN THE BUSINESS OF ANY AND ALL LAWFUL BUSINESS CONNECTED WITH REAL STATE.

ARTICLE POUR

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION IS AUTHORISED TO ISSUE IS 1000 SHARES. SUCH SHARES SHALL BE OF A SINGLE CLASS, AND SHALL HAVE A PAR VALUE OF \$1.00

^{2.} TO TRANSACT ANY OTHER LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT, AND ENGAGE IN ANY OTHER TRADE OR BUSINESS WHICH CAN, BE ADVANTAGEOUSLY CARRIED ON IN CONNECTION WITH OR AUXILIARY TO THE FOREGOING BUSINESS.

^{3.} TO DO SUCH THINGS AS ARE INCIDENTAL TO THE FOREGOING OR NECESSARY OR DESIRABLE IN ORDER TO ACCOMPLISE THE FOREGOING.

ARTICLE MVE

THE STREET ADDRESS OF THE INITIAL REGISTERED AND PRINCIPAL OFFICE OF THE CORPORATION IS: 9010 SW 125 AVE #G109 MIAMI FL 33186AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS: ROBERT VILLANVERA.

ARTICLE SIX

THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS (1) THE NAME AND ADDRESS OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE INITIAL BOARD OF DIRECTORS:

PRESIDENT: ROBERT VILLANVERA 9010 SW 125 AVE #G109 MIAMI FL 33186

TREASURER:

VICE PRESIDENT:MERLE VILLANVERA 9010 EW 125 AVE #G109 MIAMI FL 53186

SECRETARY:

ARTICLE SEVEN

THE NAME AND ADDRESS OF THE INCORPORATOR IS AS FOLLOWS ROBERT VILLANVERA 9010 SW 125 AVE #G109 MLAMI FL 23186 IS OF, THE UNDERSIGNED HAS MADE AND SUBSCRIBED THESE ARTICLES OF INCORPORATION AT DADE COUNTY, FLORIDA THIS 11 DAY OF HILY, 2006.

NCORPORATION OBJECT VILLANDER

STATE OF PLORIDA

BEFORE ME. A NOTARI PUBLIC AUTHORIZED TO TAKE ACKNOWLED GEMENTS IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED ROBERT VILLANVERA

KNOWN TO BE AND KNOWN BY ME TO BE THE PERSON WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND HE/SHE ACKNOWLEDGED BEFORE ME THAT HE/SHE EXECUTED THOSE ARTICLES

OF INCORPORATION IN EYEMITNESS WHEREOF, I HAVE SET HAND SEAT IN THE STATE AND COUNTY ABOVE, ON 11 DAY OF JULY, 2006.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION EXPIRES

ACCEPTANCE BY REGISTERED AGENT

EAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE FLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY. AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

RECISTERED AGENT

STATE OF FLORIDA

BEFORE ME, A NOTARY FUBLIC AUTHORIZED TO TAKE
ACKNOWLEDGEMENT IN THE STATE AND COUNTY SET FORTH ABOVE,
PERSONALLY APPEARED ROBERT VILLANVERA
KNOWN TO BE AND KNOWN BY ME TO EXECUTE THE FOREGOING
ACCEPTANCE BY REGISTERED AGENT, AND HE ACKNOWLEDGED BEFORE
ME THAT HE EXECUTED THAT ACCEPTANCE ON 11 DAY OF JULY, 2006

NOTARY FUBLIC STATE OF FLORIDA COMMISSION EXPIRES