

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

la villarena inc.

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B. McKnight NOV 1 4 2006





ARTICLES OF INCORPORATION

OF

LA VILLARENA INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: LA VILLARENA INC.

ARTIČLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation:

4778 N.W. 7th St. Miami, Fl. Zip. 33126 ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares common stock having \$ 5.00par value.

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.

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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 VI

The name and street address of the initial Registered Agent of this corporation shall be:

MARIA MUNOZ 6751 Hood St. Hollywood, Fl. Zip. 33024

ARTICLE VII

The name and address of the initial board of director(s) shall be:

MARIA MUNOZ * -PRESIDENT, SECRETARY, TREASURER 6751 HOOD ST. HOLLYWOOD FL. ZIP. 33024

ARTICLE VIII

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

MARIA MUNOZ
6751 HOOD ST.
HOLLYWOOD, FL. ZIP. 33024

INCORPORATOR

** :



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

LA VILLARENA INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

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EMPIRE