



LAW OFFICES OF
STADLER & HARRIS, P.A.

Richard E. Stadler
Elizabeth Siano Harris
Of Counsel
Katherine Wyatt
Paralegal
Lori A. Hurd
Paralegal

March 16, 2007

Secretary of State
Corporate Division
The Capital
409 E. Gaines Street
Tallahassee, Florida 32399

Re: Articles of Incorporation
ELIZABETH VILLAS, INC.

Gentlemen:

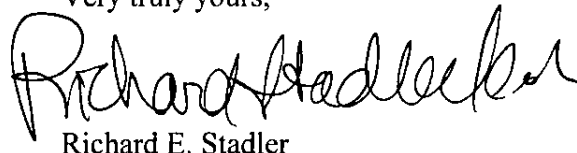
I am enclosing herewith an original and a copy of Articles of Incorporation for ELIZABETH VILLAS, INC.. In addition, my check in the amount of \$78.75 is enclosed to cover the following fees:

Filing Fee	\$ 35.00
Certified Copy	8.75
Registered Agent Fee	<u>35.00</u>
Total	\$ 78.75

Please file the original Articles of Incorporation and return a certified copy to the undersigned in the enclosed envelope.

I thank you in advance for your prompt assistance.

Very truly yours,



Richard E. Stadler

ARTICLES OF INCORPORATION
OF
ELIZABETH VILLAS, INC.

The undersigned hereby subscribe to these Articles of Incorporation and execute same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be **Elizabeth Villas, Inc.**

ARTICLE II - DURATION

The corporation shall have perpetual existence commencing on the filing of these Articles with the Secretary of State of the State of Florida.

ARTICLE III - PRINCIPAL OFFICE

The principal office of the corporation is **1355 Elizabeth Avenue, Titusville, FL 32780**. The mailing address for the corporation is the same.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE VI - INITIAL DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the by-laws, but shall never be less than one. The name and address of the initial director is as follows:

ALFRED FORBES

**1355 Elizabeth Avenue
Titusville, FL 32780**

LUCREACY FORBES

**1355 Elizabeth Avenue
Titusville, FL 32780**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

ARTICLE VII - INCORPORATOR

The name and address of the initial incorporators of this corporation are as follows:

ALFRED FORBES

**1355 Elizabeth Avenue
Titusville, FL 32780**

LUCREACY FORBES

**1355 Elizabeth Avenue
Titusville, FL 32780**

ARTICLE VIII - REGISTERED AGENT

The name and street address of the initial registered agent and office of this corporation is as follows:

ALFRED FORBES

**1355 Elizabeth Avenue
Titusville, FL 32780**

ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors and shareholders of the corporation.

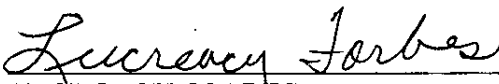
ARTICLE XI - AMENDMENT

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 10th day of March, 2007.



ALFRED FORBES



LUCREACY FORBES

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared ALFRED FORBES, who is personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this 16th day of March, 2007.



Notary Public, State of Florida
Richard E. Stadler
My Commission Expires:


(SEAL)



Richard E. Stadler
Commission # DD346496
Expires August 12, 2008
Bonded Troy Fair Insurance, Inc. 800-365-7019

STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared LUCREACY FORBES, who is personally known to me or who produced her driver's license for identification, and who took an oath and executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same, this 16th day of March, 2007.



Notary Public, State of Florida
Richard E. Stadler
My Commission Expires:

(SEAL)



Richard E. Stadler
Commission # DD346496
Expires August 12, 2008
Bonded Troy Fair Insurance, Inc. 800-365-7019

ACCEPTANCE OF REGISTERED AGENT


The undersigned hereby accepts appointment as registered agent for Elizabeth Villas, Inc. and agrees to perform all duties and accept all responsibilities imposed by law.



ALFRED FORBES

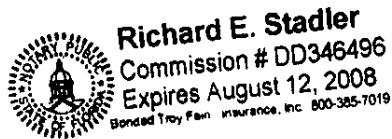
STATE OF FLORIDA)
COUNTY OF BREVARD)

BEFORE ME, the undersigned authority, personally appeared ALFRED FORBES who was personally known to me or who produced his driver's license for identification, and who took an oath and executed the foregoing Acceptance of Registered Agent and acknowledged before me that he executed the same, this 16th day of March, 2007.



Notary Public, State of Florida
Richard E. Stadler
My Commission Expires:

(SEAL)



07 MAR 21 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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