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08 JAN -7 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRD
1/8/08

COVER LETTER

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

SUBJECT: VILLEMORE, INC.
(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: ANTONIO MURIZ
Name (Printed or typed)

P.O. Box 143934
Address

Oral Gaines, Fl. 33114
City, State & Zip

(305) 529-6722
Daytime Telephone number

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

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08 JAN -7 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ARTICLE I.

NAME

THE NAME OF THE CORPORATION IS:

VILLEMORE, INC.

ARTICLE II.

TERM OF THE CORPORATION EXISTENCE

THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED
ACCORDING TO LAW AND SUCH EXISTENCE SHALL COMMENCE AT THE
TIME OF THE FILING OF THESE ARTICLES OF INCORPORATION BY THE
DEPARTMENT OF STATE.

ARTICLE III.

PERMITTED ACTIVITY

THE CORPORATION SHALL ENGAGE IN ANY ACTIVITY OF BUSINESS
PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE
OF FLORIDA.

ARTICLE IV.
AUTOHORIZED SHARES

THE AGGREGATE NUMBER OF SHARES WHICH THE CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS 100 SHARES WITH PAR VALUE OF \$1.00.

ARTICLE V.
PREEMPTIVE RIGHTS DENIED

NO HOLDER OF ANY SHARES OF THE CORPORATION SHALL HAVE ANY PREEMPTIVE RIGHT TO PURCHASE, SUBSCRIBE FOR OR OTHERWISE ACQUIRE ANY SHARES OF THE CORPORATION OF ANY CLASS NOW OR HEARAFTER AUTHORIZED, OR ANY SECURITES, EXCHANGEABLE FOR OR CONVERTIBLE INTO SUCH SHARES, OR ANY WARRANTS OR ANY INSTRUMENTS EVIDENCING RIGHTS OR OPTIONS TO SUSCRIBE FOR, PURCHASE, OR OTHERWISE ACQUIRE SUCH SHARES.

ARTICLE VI.
PRINCIPAL OFFICE

THE PRINCIPAL OFFICE OF THE CORPORATION IS: 7209 N.W. 78TH TERRACE
MIAMI, FLORIDA 33166.

ARTICLE VII.

REGISTERED OFFICE AND AGENT

THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS:

7209 N.W 78TH TERRACE – MIAMI, FLORIDA 33166


ANTONIO MUNIZ
AGENT

ARTICLE VIII.

DIRECTORS

THE BUSINESS OF THE CORPORATION SHALL BE MANAGED BY A
BOARD OF DIRECTORS CONSISTING OF NOW FEWER THAN ONE PERSON,
THE EXACT NUMBER TO BE DETERMINED FROM TIME TO TIME IN
ACCORDANCE WITH THE BY-LAWS.

THE NAME AND ADDRESS OF THE FIRST BOARD OF DIRECTORS WHO
SHALL SERVE UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR
UNTIL HIS SUCCESSORS ARE ELECTED AND QUALIFIED SHALL BE :

NAME

ANTONIO MUNIZ

PRESIDENT

ARTICLE IX.
INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

ANTONIO MUNIZ
1264 MILAN AVENUE CORAL GABLES, FLORIDA 33134

ARTICLE X.
INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY PRESENT OR FORMER OFFICER OR DIRECTOR, OR PERSON EXERCISING POWERS AND DUTIES OF DIRECTOR, TO THE FULL EXTENT NOW OR HEREAFTER PERMITTED BY LAW.

IN WITNESS WHEREOF, THE UNDERSIGNED, BEING THE ORIGINAL INCORPORATOR OF THE CORPORATION, HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 3RD DAY OF JANUARY, 2008.


ANTONIO MUNIZ
INCORPORATOR

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08 JAN -7 AM 9:01

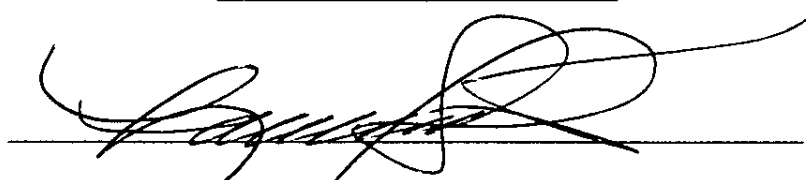
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC
DULY AUTHORIZED IN THE STATE OF COUNTY NAMED ABOVE TO TAKE
ACKNOWLEDGEMENTS PERSONALLY APPEARED BEFORE ME
ANTONIO MUNIZ TO BE THE PERSON DESCRIBED HEREIN AS THE
INCORPORATOR, AND WHO EXECUTED THE SAME FREELY AND
VOLUNTARILY FOR THE USES AND PURPOSES THEREIN SET FORTH AND
EXPRESSED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY
OFFICIAL SEAL ON THIS **3RD DAY OF JANUARY 2008**



NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



LOURDES DIAZ
MY COMMISSION # DD 306369
EXPIRES: June 2, 2008
Bonded Thru Budget Notary Services