

P08000034238

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

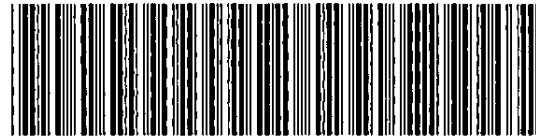
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



500121703415

04/02/08--01007--013 \*\*78.75

RECEIVED  
08 APR -2 AM 10:54  
DEPT. OF REVENUE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
FILED  
2008 APR -2 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

4/3

# LAZARUS

**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**

Office Use Only

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VILLANA OF MIAMI INC  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

### NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

## ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I – NAME

The name of the corporation shall be:

VILLANA OF MIAMI INC

### ARTICLE II – PRINCIPAL OFFICE

The principal place of business and mailing of the corporation shall be:

2730 NW 22 AVE  
Miami, FL 33142

### ARTICLE III – SHARES

100 (One Hundred) at \$1.00 (one dollar) each

### ARTICLE IV – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Ana E. Rodriguez  
3605 E 2<sup>nd</sup> Ave  
Hialeah, FL 33013


### ARTICLE V – INCORPORATOR

The name and street address of the corporation to these Articles of incorporation is:

Regino H. Villalonga  
2730 NW 22 Ave  
Miami, FL 33142

FILED  
2008 APR -2 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these articles of Incorporation this 01  
day of April, 2008

  
\_\_\_\_\_  
Signatures

ARTICLE VI – DIRECTOR(S)


The name (s) and street address (es) of the Director(s) to these ARTICLES OF  
INCORPORATION IS (are)

Regino H. Villalonga (PRESIDENT) (50%)  
3605 E 2<sup>nd</sup> Ave  
Hialeah, FL 33013

Ana E. Rodriguez (VICE PRESIDENT) (50%)  
3605 E 2<sup>nd</sup> Ave  
Hialeah, FL 33013

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE.**

Having been named as Registered Agent and to accept service of process for the above  
state corporation at place designated in this certificate. I hereby accept the appointments  
as Registered Agent and agree to act in this capacity. I further agree to comply with the  
provisions of all statutes related to the proper and complete performance of my duties,  
and I am familiar with and accept the obligations of my position as Registered Agent.

  
\_\_\_\_\_  
Registered Agent Signature

2008 APR -2 AM 9:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA