

FROM : LAZARUS
TO : JONATHAN COITZ

FAX : (305) 220-1440

Oct 06 2008 01:48:01

P080000091005

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

VILLA LYAN, INC.

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Florida Dept of State



October 6, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LAZARUS

SUBJECT: VILLA LYAN, INC.
REF: W08000046018

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and re fax the complete document, including the electronic filing cover sheet.

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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Bcky McKnight
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000228907
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ARTICLES OF INCORPORATION
OF
VILLA LyAn, INC.

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AND
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08 OCT -6 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporators of a Corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of this Corporation is **Villa LyAn, Inc.**

ARTICLE II
DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE III
PURPOSE

The general purposes for which this Corporation is organized are the following:

- A. To engage in and transact any lawful business for which a corporation may be incorporated under the Florida Business Corporation Act. No other purpose limits these general purposes in any way.
- B. To do such other things as are incidental to the purposes of this Corporation, or necessary or desirable in order to accomplish them.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is TWO HUNDRED FIFTY (250) shares of Common Stock, having a par value of TEN AND 00/XX (\$10.00) dollars per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors

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H08000228907**ARTICLE V**
ADDRESS

The address of the principal office of this corporation is: 12608 SW 88 Street, Miami, Florida 33186.

ARTICLE VI
DIRECTORS

The number of Directors constituting the Initial Board of Directors is Two (2). The number of Directors may be increased or decreased from time to time in accordance with the ByLaws but shall never be less than One (1)

ARTICLE VII
INITIAL DIRECTORS AND OFFICERS

The names and addresses of the initial Directors of this Corporation are:

MARIA R. ORFILA	Director	12608 SW 88 St Miami, Fl 33186
ANTONIO L. MENENDEZ	Director	12608 SW 88 St Miami, Fl 33186

The names and addresses of the initial officers of this corporation are:

MARIA R. ORFILA	President	12608 SW 88 Street Miami, Fl 33186
ANTONIO L. MENENDEZ	Vice-President	12608 SW 88 Street Miami, Fl 33186
MARIA C. ARRAZOLA	Treasurer	12608 SW 88 Street Miami, Fl 33186
MARIA R. ORFILA	Secretary	12608 SW 88 Street Miami, Fl 33186

ARTICLE VIII
INCORPORATOR

The names and addresses of the Incorporator signing these Articles of Incorporation are:

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MARIA R. ORFILA

12608 SW 88 St

Miami, FL 33186

MARIA C. ARRAZOLA

12608 SW 88th St

Miami, FL 33186

ANTONIO L. MENENDEZ

12608 SW 88 St

Miami, FL 33186

ARTICLE IX
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

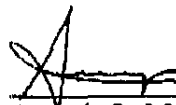
The street address of the initial Registered Office of this Corporation is 12608 SW 88th Street, Miami, FL 33186 and the name of the Initial Registered Agent at that address is Maria R. ORFILA

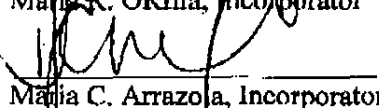
ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders Meeting by a majority of the stock entitled to Vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 18th day of September, 2008


Maria R. ORfila, Incorporator


Antonio L. Menendez, Incorporator


Maria C. Arrazola, Incorporator

State of Florida
County of Miami-Dade

BEFORE ME, the undersigned authority, personally appeared MARIA R. ORFILA, and ANTONIO L. MENENDEZ, who produced FL Drive License _____ proving to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed. WITNESS my hand and official seal this ____ day of September 2008.

 09/19/08
NOTARY PUBLIC STATE OF FLORIDA AT LARGE



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State of Florida
County of Miami-Dade

BEFORE ME, the undersigned authority, personally appeared MARIA CARRAZOLA, who produced FL Drive License proving to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed. WITNESS my hand and official seal this 23 day of September 2008.


NOTARY PUBLIC STATE OF FLORIDA AT LARGE



BEATRIZ M. CALDIROLA
MY COMMISSION # DD 742587
EXPIRES: December 17, 2011
Bonded Three Budget Notary Services

ACCEPTANCE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, undersigned person, having been named as Registered Agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

DATE: September 18, 2008

By: 

Maria r Orfila
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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