

# PA9800050926

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## FLORIDA PROFIT/NON PROFIT CORPORATION

villa serena v, inc

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June 10, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: VILLA SERENA V, INC  
REF: W09000027193

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

Article must be in numeric order. You are missing Article IV.

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H09000139007

④

ARTICLES OF INCORPORATION  
OF  
VILLA SERENA V, INC  
A FOR PROFIT CORPORATION

The undersigned incorporator hereby files these Articles of Incorporation in order to form a for profit corporation under the laws of the State of Florida.

ARTICLE I.  
Name and Principal Place of Business

The name of this Corporation shall be VILLA SERENA V, INC located at 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134

ARTICLE II.  
Nature of Business

Any purpose authorized by law.

ARTICLE III.  
Initial Officers and Directors

ROXANA SOLANO

President and Director

ARTICLE IV.  
Incorporator

The name and street address of the Incorporator of this Corporation, is as follows:

Jorge A. Fernandez, P.A.  
150 Alhambra Circle  
Suite 1240  
Coral Gables, Florida 33134

ARTICLE V  
Term of Corporate Existence

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI.  
Address of Registered Office and Registered Agent

The street address of the initial Registered Office of this Corporation in the State of Florida shall be 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134. The name of the initial Registered Agent of this Corporation at the above address shall be Jorge A. Fernandez.

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**ARTICLE VII**  
**Number of shares and par value**

There shall be 100 shares issued at \$ 1.00 Par Value.

**ARTICLE IX.**  
**By-Laws**

The Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or Directors in any manner permitted by the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the original subscribing incorporator to the foregoing Articles of Incorporation, has hereunto set her hand and seal this 5<sup>th</sup> day of June, 2009.

BY: \_\_\_\_\_

Jorge A. Fernandez

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

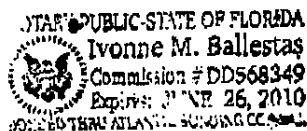
I HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, JORGE A. FERNANDEZ, to me well known and well known to me to be the person who executed the foregoing instrument and acknowledged before me that he executed the same freely and voluntarily for the uses and purposes therein set forth and expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal on this 5<sup>th</sup> day of June, 2009.

Ivonne M. Ballesta  
Notary Public  
State of Florida at Large

My Commission Expires:

(SEAL)



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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND REGISTERED OFFICE**

In compliance with Florida Statutes, the following is submitted:

VILLA SERENA V, INC, desiring to organize as a corporation under the laws of the State of Florida, has designated 150 Alhambra Circle, Suite 1240, Coral Gables, Florida 33134 as its initial Registered Office and has named Jorge A. Fernandez located at said address as its initial Registered Agent.

By:

  
JORGE A. FERNANDEZ

Having been named Registered Agent for the above stated corporation, at the designated Registered Office, the undersigned hereby accepts said appointment and agrees to comply with the provisions of Florida Statutes relative to keeping open said office.

  
JORGE A. FERNANDEZ

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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