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SECKETARY OF STATE TALLAHASSEE, FLORIDA

T BUNG APR 1 4 2010

# ADALBERTO D. TOSCA

Attorney at Law 3402 W. Ellicott St. Tampa, Florida 33614 (813)876-4820

April 9,2010

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

SUBJECT: VERSALLES OF TAMPA, INC

Enclosed please find original and a copy of the Articles of Incorporation for the above corporation and my check in the amount of \$78.75 to cover the filing fees, the Registered Agent designation and a certify copy.

FROM: Adalberto D. Tosca 3402 W. Ellicott St. Tampa, Florida 33614

813) 876-4820

## ARTICLES OF INCORPORATION

OF

#### VERSALLES OF TAMPA, INC

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I

## Name and Address

The name of this corporation is: VERSALLES OF TAMPA, INC, and the mailing address is: 5402 Clouds Peak Dr., Lutz, Florida 33558.

#### ARTICLE II

#### Term of Existence

This corporation shall have perpetual existence, commencing with the date of incorporation.

#### ARTICLE III

#### Purpose

This corporation is organized for the purpose of transacting in and any lawfull business.

## ARTICLE IV

#### Capital Stock

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated Common Shares.

#### ARTICLE V

#### Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 5402 Clouds Peak Dr., Lutz, Florida, 33558, and

the name of its initial registered agent is HECTOR TORRES, at such address.

#### ARTICLE VI

## Initial Board of Directors

This corporation shall have two directors initially. The number of directors may either increased or diminished from time to time by the Bylaws, but shall never be less than one.

The name and addresses of the initial directors are:

Name Address

ANGELICA M. TORRES 5402 Clouds Peak Dr, Lutz, Fla

HECTOR TORRES 5402 Clouds Peak Dr.Lutz, Fla

#### ARTICLE VII

#### Officers

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

ANGELICA M.TORRES, Pres/Sec 5402 Clouds Peak Dr.Lutz, Fla 33558

HECTOR TORRES, Vice, Pres/ 5402 Clouds Peak Dr.Lutz, Fl. 33558.
Treasure

## ARTICLE VIII

#### Incorporator

The name and address of the person signing these Articles of Incorporation is:

HECTOR TORRES

5402 Clouds Peak Dr., Lutz, Fl 33558

## ARTICLE IX

## **Bylaws**

The power to adopt, amend and repeal the Bylaws shall be vested in the stockholders of the corporation.

## ARTICLE X

# <u>Amendment</u>

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned susbriber has executed these Articles of Incorporation this, April 9, 2010.

CTOR TORRES

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing was acknowledged before me, this April 9, 2010 by Hector Torres, personally known to me.

NOTARY PUBLIC, State of Florida

MY EXI

A. D. TOSCA
MY COMMISSION # DD 844592
EXPIRES: February 3, 2013
Recorded They Biglingt Nation, Services

## ACCEPTANCE OF REGISTERED AGENT

Having been named Registered Agent and designated to accept services of process for the within corporation at the place designated herein, I agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this April 9, 2010.

HECTOR TORRES

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