

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000088710 3)))



H100000887103ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

RECEIVED APR 2 0 2010

From

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Fax Number : (305)633-9696

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email Address:

FLORIDA PROFIT/NON PROFIT CORPORATION VILOMAR CONSULTING, INC.

والكالا المتنافل والمستور والمستوال والمتناف والمتناف والمتناف والمتناف والمتناف والمتناف والمتناف والمتناف والمتناف	
Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

EP4/21/10

Electronic Filing Menu

Corporate Filing Menu

Help

https://efile.sunbiz.org/scripts/efilcovr.exe 546E 02/06 EMPIRE CORP KIT

4/19/2010 91/20/2010 18:12 9696669966

April 20, 2010

850-617-6381

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: VILOMAR CONSULTING, INC.

REF: W10000019118

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.

The Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: E10000088710 Letter Number: 910A00009661

P.O BOX 6327 - Taliahassee, Florida 32314

04\50\5010 10:12 3020330000 EWBIKE COKB KIL BYCE 01\00

O1F88000001H

ARTICLES OF INCORPORATION

OF

VILOMAR CONSULTING, INC.

ARTICLE I - NAME

The name of the corporation is **VILOMAR CONSULTING**, **INC**. (Hereinafter called the "Corporation").

<u>ARTICLE II - PURPOSE</u>

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under the law of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 100 shares of Common Stock, par value \$1.00 share.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of this Corporation is 5820 Blue Lagoon Drive, Suite 125, Miami, FL 33126 and the name of the initial registered agent of this Corporation is JOSE L CARRILLO, ESQ. The Corporation's mailing address is

11835 SW 91 Avenue, Miami, FL 33256

ARTICLE V - INITIAL BOARD OF DIRECTORS

The Corporation shall have one director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but Shall never be less than one.

The name and address of the initial director of this Corporation is:

Gastavo E. Vilomar
President/Director
11835 SW 91 Avenue
Miami, FL 33256

ARTICLE VI - INCORPORATOR

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

Gustavo E. Vilomar 11835 SW 91 Avenue Miami, FL 33256

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify an officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE VIII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation on the date of signing.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation on the date of signing.

DATED:

This Lot day of

2010.

Gastavo E. Vilomar

STATE OF FLORIDA)	
·)	SS
COUNTY OF MIAMI-DADE)	

Before me, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Gustavo E. Vilomar, who presented her Florida Driver's License, and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the

Motary Public, State of Florida

At Large

MY COMMISSION EXPIRES:

9696669906 31:91 0102/02/00

CERTIFIED DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH

That VILOMAR CONSULTING, INC. desiring to organize under the laws of the State of Florida has named JOSE I. CARRILLO, ESQ. as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-state Corporation, at the place designated in this certificate, I hereby 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, and I accept the duties and obligations of Section 607.325, Florida Statutes.

DATED: This 16 day of 1971

JOSE I. CARRILLO, Registered Agent

2010.

01F88000001H