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#### LAW OFFICES

### BORTOLIN & ASSOCIATES, P.A.

101 N.E. 3<sup>rd</sup> Avenue, Suite 1500 Ft. Lauderdale, FL 33301

SONIA M. BORTOLIN bortolin@bellsouth.net

TELEPHONE (954) 332-3574 FACSIMILE (954) 332-3632

February 8, 2011

#### TRANSMITTAL LETTER

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

SUBJECT: VILLALOBOS INTERNATIONAL COMPANY, INC.

#### FROM:

BORTOLIN & ASSOCIATES P.A. 101 NE 3rd Avenue Suite 1500 Fort Lauderdale, FL 33301 E-mail address: bortolin@bellsouth.net

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$87.50 for Filing Fee, certified Copy & Certificate of Status.

For further information concerning this matter, please do not hesitate to contact us.

Very truly yours,

Sonia M. Bortolin, Esq.



## ARTICLES OF INCORPORATION OF VILLALOBOS INTERNATIONAL COMPANY, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### **ARTICLE I**

The name of the Corporation shall be: VILLALOBOS INTERNATIONAL COMPANY, INC.

#### **ARTICLE II**

The street address of the principal office of the Corporation is:

4207 NW 107th Ave, Unit 2122, Doral, FL 33178

The mailing address of the Corporation is:

4207 NW 107th Ave, Unit 2122, Doral, FL 33178

#### **ARTICLE III**

The Purpose for which the corporation is organized is: Any and all lawful business permitted under the laws of the United States and of this State.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$1.00 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is: 101 NE 3<sup>rd</sup> Ave., Ste. 1500, Fort Lauderdale, Florida, 33301. The initial registered agent for the Corporation at that address is: Sonia M. Bortolin, Esq.

#### **ARTICLE VI**

The initial Officer and/or Directors shall consist of two members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

NAME	ADDRESS	OFFICE
Dave Henry Villalobos	Sabban Tower, Porto Way 7 Bldg. A, Apt. 11-04 The Pearl, Doha, Qatar	President/Treasurer
Grelu Alejandra Castellano	Sabban Tower, Porto Way 7 Bldg. A, Apt. 11-04 The Pearl, Doha, Qatar	Vice-President/Secretary

#### ARTICLE VII

The name and street address of the incorporator is:

Sonia M. Bortolin, Esq.

Bortolin & Associates, P.A. 101 NE 3rd Ave., Ste. 1500 Ft. Lauderdale, FL 33301

The undersigned incorporator has executed these articles of incorporation. I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provides for in s. 817.155, F.S.

Sonia M. Bortolin, Esq.

Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Villalobos International Company, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position and agree to act in this capacity.

Sonia M. Bortolin, Esq.

Registered Agent