

**Electronic Articles of Incorporation
For**

P11000019022
FILED
February 23, 2011
Sec. Of State
tburch

VILLA PORTOFINO INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VILLA PORTOFINO INC.

Article II

The principal place of business address:

17914 HOLLY BROOK DRIVE
TAMPA, FL. 33647

The mailing address of the corporation is:

PO BOX 46866
TAMPA, FL. 33646

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PHILLIP K KNOX
17914 HOLLY BROOK DRIVE
TAMPA, FL. 33647

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PHILLIP KNOX

Article VI

The name and address of the incorporator is:

PHILLIP KNOX
17914 HOLLY BROOK DRIVE

TAMPA, FLORIDA 33647

Electronic Signature of Incorporator: PHILLIP KNOX

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
PHILLIP K KNOX
17914 HOLLY BROOK DRIVE
TAMPA, FL. 33647

Title: MGR
AUSTIN P KNOX
17914 HOLLY BROOK DRIVE
TAMPA, FL. 33647

Title: MGR
VICTORIA T KNOX
17914 HOLLY BROOK DRIVE
TAMPA, FL. 33647

Title: VP
TERENA D KNOX
17914 HOLLY BROOK DRIVE
TAMPA, FL. 33647

Article VIII

The effective date for this corporation shall be:

02/25/2011