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# FLORIDA PROFIT/NON PROFIT CORPORATION THE VILLAMIL GROUP, INC.

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#### ARTICLES OF INCORPORATION

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THE VILLAMIL GROUP, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation

## **ARTICLE I NAME**

The name of the corporation shall be:

THE VILLAMIL GROUP, INC.

#### ARTICLE JI PRINCIPAL OFFICE

The principal place of business physical address of this corporation shall be:

2655 LeJeune Rd., Suite 608 Coral Gables, FL 33134

The principal place of business mailing address of this corporation shall be:

2655 LeJcune Rd., Suite 608 Coral Gables, FL 33134

#### ARTICLE III PURPOSE

The purpose of this corporation shall be:

This corporation is organized for the purpose of transacting any lawful business.

### ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding is:

100 shares at \$1.00 par value

# ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: .

Jose A. Villami! IV 2655 LeJoune Rd., Suite 608 Coral Gables, FL 33134

# ARTICLE VI BOARD OF DIRECTOR (S)

The name and address of the initial board of director(s) shall be:

Jose A. Villamil IV 2655 LeJeune Rd., Suite 608 Coral Gables, FL 33134

Christina Bonarrigo 2655 LeJeune Rd., Suite 608 Coral Gables, FL 33134

#### ARTICLE VII OFFICER (S)

The name, title and address of the officer(s) of this corporation shall be:

Christina Bonarrigo
President/Secretary/Treasurer
2655 LeJeune Rd., Suite 608
Coral Gables, FL 33134

Jose A, Villamil IV
Vice-President
2655 LeJeune Rd., Suite 608
Coral Gables, FL 33134

## ARTICLE VIII INCORPORATOR (S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

Jose A. Villamil IV 2655 LeJoune Rd., Suitz 608 Coral Gables, FL 33134

....

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERD OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT SIGNATURE

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