

02/24/2016

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CLARA GIRALDO P.A.

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**FLORIDA PROFIT/NON PROFIT CORPORATION
VILLA DE PARIS, CORP.**

Certificate of Status	0
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PAGE 02



February 22, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLARA GIRALDO, PA

SUBJECT: VILLA DE PARIS, CORP
REF: W16000013081

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.

REGISTERED AGENT NOT THE SAME ON DOCUMENT.,

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H16000043004
Letter Number: 616A00003649

CLARA GIRALDO P.A.
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MIAMI, FL 33155
PH.: (305) 485-9300

(H16000004300 43)

ARTICLES OF INCORPORATION
OF
VILLA DE PARIS, CORP.

2016 FEB 24 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

VILLA DE PARIS, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate

name:

VILLA DE PARIS, CORP.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

(H160000430043)

**HECTOR URREA
7933 WEST DR SUITE 610
NORTH BAY VILLAGE , FL. 33141**

The principal office shall be:

**7933 WEST DR SUITE 610
NORTH BAY VILLAGE , FL. 33141**

ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE (03)** persons, and the name and address of the person who are to serve as initial directors are:

**HECTOR URREA
7933 WEST DR SUITE 610
NORTH BAY VILLAGE , FL. 33141**

PRESIDENT

**NATHALIA URREA PARIS
7933 WEST DR SUITE 610
NORTH BAY VILLAGE, FL 33141**

VICEPRESIDENT

**LINA PARIS
7933 WEST DR SUITE 610
NORTH BAY VILLAGE, FL 33141**

SECRETARY

The name and address of the incorporator executing these Articles of Incorporation is

**HECTOR URREA
7933 WEST DR SUITE 610
NORTH BAY VILLAGE , FL. 33141**

IN WITNESS WHEREOF, the undersigned Incorporator has (ve) executed these Articles of Incorporation this JANUARY 18 2016



HECTOR URREA

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

(H1600000430043)

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

VILLA DE PARIS, CORP.

2. The Name and Address of the registered agent and office is

**HECTOR URREA
7933 WEST DR SUITE 610
NORTH BAY VILLAGE , FL. 33141**

FILED
2016 FEB 24 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT 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.

SIGNATURE



Dated: JANUARY 18, 2016

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**