

11/20/2019

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Florida Department of State
Division of Corporations
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CLARA GIRALDO E.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

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FLORIDA PROFIT/NON PROFIT CORPORATION
VILA VIP, INC

Certificate of Status	0
Certified Copy	1
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4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

ARTICLES OF INCORPORATION

OF

VILA VIP, INC

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:

VILA VIP, INC

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) Said corporation shall further have powers:
To have perpetual succession by its corporate

VILA VIP, INC

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

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TALLAHASSEE

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ARTICLE V

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

ANTHONY F. VILA
16473 SW 78TH TER.
MIAMI, FL. 33193

The principal office shall be:

16473 SW 78TH TER.
MIAMI, FL. 33193

ARTICLE VI

The initial Board of Directors shall consist of a total of SEVEN (07) persons, and the name and address of the person who is to serve as initial director

MANUEL F. VILA
1564 LELAND AVE
BRONX, NY 10460

PRESIDENT

ANJULI R. VILA
1564 LELAND AVE
BRONX, NY 10460

VICEPRESIDENT

ROSA H. VILA
1564 LELAND AVE
BRONX, NY 10460

SECRETARY

ANTHONY F. VILA
16473 SW 78TH TER.
MIAMI, FL. 33193

ACTING SECRETARY

MANUEL FERNANDO VILA MELENDEZ
772 TRAVERS CIRCLE
MISHAWAKA, IN. 46545

TREASURER

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

STEVEN D. VILA
3000 BRONX PARK EAST # 8F
BRONX, NY. 10467

ASSISTANT TREASURER

ALEXANDER VILA
1564 LELAND AVE
BRONX, NY. 10460

ASSISTANT TREASURER

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

ANTHONY F. VILA
16473 SW 78TH TER.
MIAMI, FL. 33193

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this NOVEMBER 18, 2019


ANTHONY F. VILA

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CLERK OF DISTRICT COURT
MIAMI, FL 33104

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

**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:

VILA VIP, INC

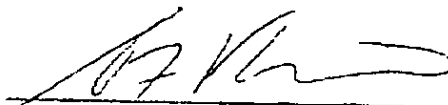
2. The Name and Address of the registered agent and office is:

ANTHONY F. VILA
16473 SW 78TH TER.
MIAMI, FL. 33193

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TALLAHASSEE, FL
SECRETARY OF STATE

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



Date: NOVEMBER 18, 2019