

P95000014168

TRANSMITTAL LETTER

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

100001409531
-02/17/95--01097--025
*****78.75 *****78.75

SUBJECT: VILLA ESPAÑA
(Proposed corporate name - must include suffix)

Village of Spain Corp.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Haydee Cao
Name (printed or typed)

2929 SW 35T
Address

MIAMI, FL 33135
City, State & Zip

(305) 644-9323
Daytime Telephone number

305-643-4751

Haydee Cao GAVE

AUTHORIZATION BY PHONE TO

CORRECT add. suffix

DATE 2/20/95

DOC. EXAM. BR

REGISTER FEB 20 1995

1789, 505, 510, 906, 671
WQS-3853

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1995

HAYDEE CAO
2929 SW 3 STREET
MIAMI, FL 33135

SUBJECT: VILLA ESPANA
Ref. Number: W95000003853

We have received your document for VILLA ESPANA and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please provide an English translation for the entity's name in your cover letter.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 695A00007549

ARTICLES OF INCORPORATION

FILED
95 FEB 20 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: *VILLA ESPAÑA CORP.*

ARTICLE II PRINCIPAL OFFICE

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

*2929 SW 35T
MIAMI, FL 33135*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Haydee CAO
2929 SW 35T
MIAMI, FL 33135*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Haydee Cao 2929 SW 35TH MIAMI FL 33135
JOSE A. REGO 2929 SW 35TH MIAMI FL 33135
Eduardo Cao 2929 SW 35TH MIAMI, FL 33135

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of FEB, 19 95.

X Haydee Cao.

Signature

X Jose Rego

Signature

Eduardo Cao

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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 ESPAÑA CORP.

2. The name and address of the registered agent and office is:

Eduardo Cao
(Name)
2929 SW 3ST
(P.O. Box not acceptable)
MIAMI, FL 33135
(City/State/Zip)

FILED
95 FEB 20 PM 1:56
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.

Eduardo Cao
(Signature)

2/12/95
(Date)

P950000 14168

LAZARUS CORPORATE INDUSTRIES, INC.
Requestor's Name

890 S.W. 87 AVENUE, SUITE: 16
Address

MIAMI, FLORIDA 33174 (305)552-5973
City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

600002143726--8
-04/15/97--01064--009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VILLA ESPANA CORP.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time 2.00

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR 15 PM 2:24
RECEIVED
97 APR 15 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

4115
Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VILLA ESPANA CORP.

VILLA ESPANA CORP.

(present name)

FILED
97 APR 15 PM 2:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE VIII (AMENDED)

NEW DIRECTOR: HAYDEE CAO
2900 S.W. 1ST STREET
MIAMI, FLORIDA. 33135

ARTICLE X (AMENDED)

NEW PRESIDENT: HAYDEE CAO
2900 S.W. 1ST STREET
MIAMI, FLORIDA. 33135

NEW TREASURER: HAYDEE CAO
2900 S.W. 1ST STREET
MIAMI, FLORIDA. 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 04/14/97

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)"

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14 day of APRIL, 19 97

Signature

Haydee Cao

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

HAYDEEN CAO

Typed or printed name

PRESIDENT

Titlo