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DOCUMENT PREPARED BY:

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GONZALO R. LAGE, ESQ., 3750 West 16 Avenue, Suite 126-U, Hialeah, FL 33012  
FLORIDA BAR NO. 0216372 (305) 823-7055

ARTICLES OF INCORPORATION OF  
ORLANDO VILLAS CORP.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



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The undersigned subscriber to these Articles of Incorporation, a natural person competent to Contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: ORLANDO VILLAS CORP.

The principal place of business of this corporation shall be 3750 West 16 Avenue, Suite 126-U, Hialeah, FL 33012.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3750 West 16 Avenue, Suite 126-U, Hialeah, FL 33012 and the name of the initial registered agent of the corporation at that address is Gonzalo M. Lage.

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DOCUMENT PREPARED BY: GONZALO R. LAGE, ESQ., 3750 West 16 Avenue, Suite 126-U, Hialeah, FL 33012  
FLORIDA BAR NO. 0216372

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS.

This corporation shall have no Directors initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Gonzalo M. Lage  
3750 West 16 Avenue, Suite 126-U  
Hialeah, Fla. 33012

IN WITNESS WHEREOF, the undersigned authorized incorporator Gonzalo M. Lage, has hereunto set his hand and seal on this 28th day of March, 1995.

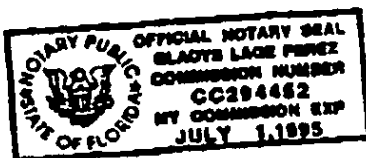
INCORPORATOR

  
GONZALO M. LAGE

The foregoing instrument was acknowledged before me this 28th day of March, 1995 by Gonzalo M. Lage.

  
Notary Public, State of Florida at Large

My Commission expires:



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GONZALO R. LAGE, ESQ., 3750 West 16 Avenue, Suite 126-D, Hialeah, FL 33012  
FLORIDA BAR NO. 0216372

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DOCUMENT PREPARED BY:

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

Pursuant to the provisions of Section 607.0501, 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.

First that ORLANDO VILLAS CORP.  
(Name of Corporation)

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named GONZALO M. LAGE

(Name of Registered Agent)  
located at MIAMI, County of DADE  
(City) (County)

State of Florida, as its agent to accept service of process within this 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 [Signature]  
Registered Agent

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