

P95000068430

Law Offices of
Fermin J. Fernandez Esq.
Attorney at Law
The Professional Plaza
330 S.W. 27th Avenue, Suite 609
Miami, FL 33135
Telephone (305) 443-2541
Fax: (305) 443-2152

August 24, 1995

Secretary of State
Dept. of State
Division of Corporations
The Capitol
Tallahassee, Florida

200001579352
-09/07/95--01031--008
****122.50 ****122.50

RE: VILALTA INVESTMENTS CORP.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation of VILALTA INVESTMENTS, CORP., together with my client's check in the amount of \$122.50 representing the filing fees for same.

I would appreciate your filing this corporation as soon as possible and returning the certified copy to this office.

If you have any questions, please contact my secretary, Mercy, at 266-9116.

Thank you for your cooperation.

Very truly yours,

LAW OFFICES OF FERMIN J. FERNANDEZ

BY 
FERMIN J. FERNANDEZ, Esquire

FJF:mvr
Enc.

SHARON L. TALA

SEP 06 1995

FILED
95 SEP - 6 PM 12:15
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

**ARTICLES OF INCORPORATION
OF**

VILALTA INVESTMENTS, CORP.

95 SEP -6 PM 12:49
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I: NAME

The name of this corporation shall be: _____
VILALTA INVESTMENTS, CORP.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: _____
3761 S. W. 139 Place, Miami, Florida 33175

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand shares having a par value of no par per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent of this corporation is: _____
SUSANA VILALTA

_____ 3761 SW 139 Place, Miami, FL 33175

ARTICLE V: INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation is: _____
SUSANA VILALTA

_____ 3761 SW 139 Place, Miami, FL 33175

ARTICLE VI: OFFICER(S)

The name(s) and addresses of the officers of this corporation are: SUSANA VILALTA, President,
IVAN VILALTA, Secretary:

The undersigned has executed these Articles of Incorporation on this August 24, 1995.


SUSANA VILALTA

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

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above-mentioned 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: _____
VILALTA INVESTMENTS, CORP.

2. The name and address of the registered agent and offices:
SUSANA VILALTA -3761 S. W. 139 Place, Miami, Florida 33175

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.

Dated this August 24, 1995.

Susana Vilalta

SUSANA VILALTA

CORP/PORU

FILED
95 SEP -6 PM 12:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA