

Watson & Company, P.A.

Certified Public Accountants

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August 21, 1995

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, FL 32314

Re: Filing - Articles of Incorporation
BARSUZZANI VILLA, INC.

Dear Sir/Madam:

We are the Accountants and Power of Attorney for the above captioned company and on their behalf we are submitting the enclosed Articles of Incorporation for processing in the usual manner.

Enclosed is a check in the amount of \$122.50 covering filing and certification.

Please forward copy of the filed article and certificate to the attention of the undersigned. Should you have questions, please contact us.

Thank you.

Sincerely
WATSON & COMPANY, P.A.

Florence Meikle
Office Manager/Admin. Assistant
for the Firm

/fvm
encl.

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SEP 5 AM 11:39
SECRETARY OF STATE
TALLAHASSEE, FL 32314

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ARTICLES OF INCORPORATION
OF
BARSUZZANI VILLA, INC.

95 SEP -5 AM 10:39
SECRET
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-17-03 BY 60322

The undersigned subscribers to these Articles of Incorporation,
natural persons competent to contract, hereby form a Corporation
under the State of Florida.

ARTICLE I

The name of the corporation is BARSUZZANI VILLA, INC.

ARTICLE II
DURATION AND BEGINNING OF CORPORATE EXISTENCE

The corporation shall exist perpetually. The Corporate existence
shall commence as of filing of the Articles of Incorporation.

ARTICLE III

The corporation is organized for the purpose of transacting any
and all lawful business.

ARTICLE IV
CAPITAL STOCK

The corporation is organized to have outstanding one class of
stock designated as common stock. The maximum number of shares
of common stock which the corporation is authorized to have
outstanding is 100 shares of common stock at \$1.00 par value per
share. Holders of common stocks are entitled to vote on all
questions required by law on the basis of one vote per share and
there shall be no cumulative voting. Holders of common stock
shall not have preemptive rights to subscribe to the
corporation's securities.

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 23rd day of August 1995.



BARBARA EBANKS

ARTICLE V

BARSUZZANI VILLA, INC. has named Barbara Ebanks located at 7945 Alhambra Blvd., Miramar, Florida 33023 as the initial Registered Agent to accept service of process within Florida. The principal place of business of the corporation in the State of Florida is 7944 Alhambra Blvd., Miramar, Florida 33023.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The corporation shall have three directors. The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws of the Corporation. The names and street addresses of the initial Director(s) are:

| | |
|----------------|---|
| BARBARA EBANKS | 7945 Alhambra Blvd., Miramar, Fl 33023 |
| MICHAEL EBANKS | 7945 Alhambra Blvd., Miramar, Fl. 33023 |
| PAULA KOW | 7945 Alhambra Blvd., Miramar, Fl. 33023 |

ARTICLE VII INCORPORATION

The name and address of the incorporator of these articles of Incorporation is Barbara Ebanks, 7945 Alhambra Blvd., Florida 33023.

ARTICLE VIII

BY LAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared BARBARA EBANKS, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 23rd day of August 1995.



FLORENCE V. M. KELLE
My Commission CC47825h
Expires Jul. 06, 1998
Issued by HAI
HAI 422 1555

Florence V. M. Kelle

NOTARY PUBLIC
State of Florida at Large

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS, OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE
OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes
the following is submitted:

FIRST that BARSUZZANI VILLA, INC., is desiring to organize or
qualify under the laws of the State of Florida with its principal
place of business at 7944 Alhambra Blvd., Miramar, Fl. 33023, has
named Barbara Ebanks, located at 7945 Alhambra Blvd., Miramar, Fl.
33023, as its Registered Agent to accept service of process within
Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated
corporation, at place designated in this Certificate, I hereby
agree to act in this capacity, and I further agree to comply with
the provisions of all statutes relative to the proper performance
of my duties.

Dated this 23rd day of August, 1995.

BY:

Barbara Ebanks
BARBARA EBANKS
Registered Agent