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(((H960000008099))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: VILLAFORTE INVESTMENT PROPERTIES, INC.
FAX AUDIT NUMBER: H960000008099 CURRENT STATUS: REQUESTED
DATE REQUESTED: 06/21/1996 TIME REQUESTED: 11:21:13
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Prepared By:

Sanford N. Reinhard

2875 N.E. 191 St. #404

N. Miami Beach, FL 33180

305-932-7555

FBV-112669

ARTICLES OF INCORPORATION

of

VILLAFUERTE INVESTMENT PROPERTIES, INC.

ARTICLE I

CORPORATE NAME

The name of the corporation is VILLAFUERTE INVESTMENT PROPERTIES, INC., whose principal office and mailing address is: c/o Peter Villafuerte, 10522 S.W. 89th Terrace, Miami, Florida 33176.

ARTICLE II

NATURE OF CORPORATE BUSINESS

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States or the State of Florida.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Hundred (100) shares of one class of common stock having a par value of TEN DOLLARS (\$10.00) and No/100 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

PREEMPTIVE RIGHTS

There shall be no preemptive rights accruing to shareholders.

ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida are:

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REGISTERED AGENT: Peter Villafuerte

REGISTERED OFFICE: 10822 S.W. 89th Terrace, Miami, Florida 33176

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial registered office designated herein, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.


PETER VILLAFUERTE
REGISTERED AGENT

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is one.

ARTICLE VII

The name and addresses of the members of the Initial Board of Directors are:

PETER VILLAFUERTE
10822 S.W. 89TH TERRACE
MIAMI, FLORIDA 33176

ARTICLE VIII

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

INCORPORATOR: PETER VILLAFUERTE
ADDRESS: 10822 S.W. 89TH TERRACE
MIAMI, FLORIDA 33176

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