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REGISTRATION

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TALLAHASSEE, FL 32399 CONTACT: JOSEPHY C RODRIGUEZ  
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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.  
NAME: VILLA ROSA, INC.  
FAX AUDIT NUMBER: H96000008873 CURRENT STATUS: REQUESTED  
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**Articles of Incorporation  
of  
Villa Rosa, Inc.**

**Article I. Name**

The name of this Florida corporation is:  
Villa Rosa, Inc.

**Article II. Address**

The mailing address of the Corporation is:  
Villa Rosa, Inc.  
1400 SW 80th Street  
Ocala FL 34476

**Article III. Capital Stock**

The Corporation shall have the authority to issue 2,000 shares of common stock, par value zero per share.

**Article IV. Registered Agent**

The name and address of the registered agent of the Corporation is:  
Barbara W. Watts  
1400 SW 80th Street  
Ocala FL 34476

**Article V. Board of Directors**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation.

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The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Barbara W. Watts  
John E. Watts

Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective June 25, 1996

The authorized representative of the incorporator executed these Articles of Incorporation on June 25, 1996

Corporate Creations International Inc.

By:   
Joseph P. Mata Vice President

H96000008873

Corporate Creations International Inc.  
401 Ocean Drive • Suite 312 • Door Code #125  
Miami Beach FL 33139-6629  
(305) 672-0686

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT AND REGISTERED OFFICE**

**CORPORATION:**  
Villa Rosa, Inc.

**REGISTERED AGENT:**  
Barbara W. Watts  
1400 SW 80th Street  
Ocala FL 34476

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

*Barbara W. Watts*  
Barbara W. Watts

Date: 6/25/96