

P98088026097

1 From 3/17/98 Requestor's Name _____
Date 3/17/98 Sender's FedEx Account Number 2088-0957-1
Sender's Name Cristina Phone (305) 365-0600
Company OTERO TOMLIN & TOMLIN
Address 328 CRANDON BLVD STE 202 Dept./Floor/Suite/Room _____
City MIAMI State FL ZIP 33149
2 Your Internal Billing Reference Information _____

700002460857--5
-03/18/98--01071--005
****122.50 ****122.50

Office Use Only

(if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 AM 9:27

Examiner's Initials

3-20-98
as

CERTIFICATE OF INCORPORATION
OF
VILLAGE GREEN REALTY, CORP.

FILED
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DIVISION OF CORPORATIONS
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ARTICLE I

The name of this corporation shall be: VILLAGE GREEN REALTY CORP.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1,000 at one dollar PAR VALUE each.

ARTICLE IV

This corporation is to have perpetual existence.

ARTICLE V

The principal office of this corporation shall be located at: 104 Crandon Blvd., Suite 406, Key Biscayne, Florida 33149, with the corporation retaining the power of moving its office to any other address in Florida, as may from time to time be determined and authorized by its Board of Directors.

This instrument was prepared by:

A. Rosemary Sala, P.A.
104 Crandon Blvd. Suite 425
Key Biscayne, Florida 33149
Florida Bar No. 0494380

ARTICLE VI

This corporation shall at all times have at least one Director who shall conduct the business of the corporation as a Board of Directors. The stockholders of the corporation may, from time to time, and at any time, increase or diminish the size of the Board of Directors of the corporation, provided that the corporation shall at all times have a minimum of one Director.

ARTICLE VII

The names and post office address of the First Board of Directors of the corporation who subject to the provisions of the Certificate of Incorporation and the corporation laws of the State of Florida shall hold office for the first year of the corporation's existence, or until their successors are elected and qualified are:

Rolando Acosta
104 Crandon Blvd.
Suite 406
Key Biscayne, Florida 33149

Director/President

Miriam Acosta
104 Crandon Blvd.
Suite 406
Key Biscayne, FL 33149

Secretary/Treasurer

The registered agent shall be Cristina Arechabala, and the registered office shall be at 741 South Mashta Drive, Key Biscayne, Florida 33149.

ARTICLE VIII

The name and post office address of the subscriber to this Certificate of Incorporation, is:

Cristina Arechabala
741 South Mashta Drive
Key Biscayne, Florida 33149

ARTICLE IX

The By-Laws of this corporation may be created, amended or changed by either the Stockholders or the Directors of the corporation at any regular or duly scheduled Special Meeting.

ARTICLE X

All officers, agent and factors shall be chosen in such manner, hold their office for such terms and have such powers and duties as may be prescribed by the By-Laws or determined by the Board of Directors of the corporation.


ARTICLE XI

Every person who now is or hereafter shall become a Director of this corporation shall be indemnified by the corporation against all costs and expenses (including counsel fees) hereafter reasonably incurred by or imposed upon him in connection with, or resulting from, any action, suit or proceeding, or at the time such cost or expense is incurred by or imposed upon him. However, an exception is made to the above in relation to matters as to which he shall be finally adjudged in such action, suit or proceeding to have been derelict in the performance of such duties imposed in him as such Director.

The right to indemnification herein provided shall not be exclusive of other rights to which any such person may now or hereafter be entitled as a matter of law.

I, the undersigned, do hereby subscribe, acknowledge and file this Certificate of Incorporation, hereby certifying that the fact herein stated are true and correct, and according hereto set my hand and seal this 16 day of March, 1998.

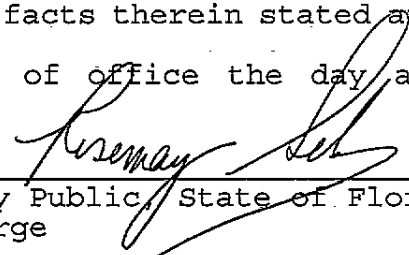
(SEAL)


CRISTINA ARECHABALA, SUBSCRIBER

STATE OF FLORIDA)
) ss:
COUNTY OF DADE)

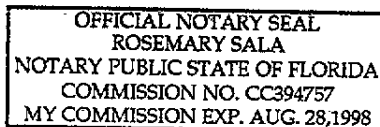
Be it remembered that on this 16 day of March, 1998, personally appeared before me, a Notary Public for the State of Florida, CRISTINA ARECHABALA, party to the foregoing Certificate of Incorporation, known to me personally to be such, and she acknowledged the said Certificate of Incorporation to be the act and deed of the signer, and that the facts therein stated are truly set forth.

Given under my hand and seal of office the day and year aforesaid.


Notary Public, State of Florida
at Large

A. ROSEMARY SALA

My commission expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT VILLAGE GREEN REALTY CORP.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED CRISTINA ARECHABALA, LOCATED AT 741 South Mashta Drive, Key Biscayne, Florida 33149, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

Signature: Cristina Arechabala

Date: March _____, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE 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 AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature: Cristina Arechabala

Date: March 16, 1998

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR 18 AM 9:27