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-05/05/98-D1070-021

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OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VILLA IMPERIAL INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input checked="" 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
98 MAY -5 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 MAY -5 AM 11:13
DIVISION OF CORPORATION

K. Rolfe MAY 05 1998

Examiner's Initials

ARTICLES OF INCORPORATION
OF

Villa Imperial Inc.
Name of Corporation

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

ARTICLE I NAME

The name of the corporation shall be: **Villa Imperial Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

327 NW 13 Avenue, Suite A
Miami, Florida 33125

and the name of the initial registered agent of this corporation at this address is .

Alfredo Villaflores

ARTICLE III NATURE OF BUSINESS

Villa Imperial Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE IV TERM OF EXISTENCE

The duration of **Villa Imperial Inc.** is perpetual.

ARTICLE V CAPITAL STOCK

Villa Imperial Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

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TALLAHASSEE, FLORIDA

ARTICLES VI INITIAL DIRECTORS

Villa Imperial Inc shall have two (2) directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial directors are:

Prisciliano Gutierrez
327 NW 13 Avenue, Suite A
Miami, Florida 33125

President
Title

Alfredo Villaflores
327 NW 13 Avenue, Suite A
Miami, FL 33125

Vice-president
Title

ARTICLE VII INCORPORATORS

The name and address/es of the incorporator/s of this corporation are:

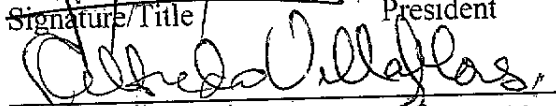
Prisciliano Gutierrez
327 NW 13 Avenue, Suite A
Miami, Florida 33125

Alfredo Villaflores
327 NW 13 Avenue, Suite A
Miami, Florida 33125

The undersigned has/have executed these Articles of Incorporation this 2nd day of May, 1992.


Signature/Title

President


Signature/Title

Vice-President

Signature/Title

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned 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: **Villa Imperial Inc.**

2. The name and address of the registered agent and office is:

Alfredo Villaflores

Name

327 NW 13 Avenue, Suite A

Address(P.O. Box or Mail Drop Box Not acceptable)

Miami, Florida 33125

City

State

Zip

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.

SIGNATURE

Alfredo Villaflores

DATE

5-2-98

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98 MAY -5 PM 1:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA