

*P98000076124*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 28 AM 11:42

Requestor's Name  
 VILLAPOL, INC.  
 321 MINNESOTA ST. #1  
 HOLLYWOOD, FL 33019  
 City/State/Zip Phone #

800002628038--0  
 -08/28/98-01088-002  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

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

1. Villapol, Inc. (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

Examiner's Initials \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 28 AM 11:42

**ARTICLES OF INCORPORATION  
OF**

**VILLAPOL, INC.**

The undersigned, resident of the State of Florida, being twenty one (21) years or more of age, do hereby organize for the purpose of forming a corporation under the statutes of the State of Florida.

**ARTICLE ONE  
NAME**

The Name of the corporation shall be **VILLAPOL, INC.**

**ARTICLE TWO  
LOCATION**

The location of the principal office of the corporation shall be 321 MINNESOTA STREET, #1, HOLLYWOOD, FL 33019.

**ARTICLE THREE  
PURPOSE**

The purpose of the corporation shall be to engage in any business not prohibited by the statutes of the State of Florida or the United States laws.

**ARTICLE FOUR  
MEMBERS,**

Membership in the organization shall be restricted to the shareholders. In case of Death of LIGIA M. VILLAPOL, her 49% of the shares of the corporation will belong to the following person divide in equal parts:

LEONOR P. PALACIOS	12.25%	Daughter
PATRICIA PALACIOS	12.25%	Daughter
GUSTAVO G. PALACIOS	12.25%	Son
NESTOR I. PALACIOS	12.25%	Son

**ARTICLE FIVE  
OFFICERS**

The officers of the corporation shall be elected by the general membership during a meeting called for such purposes. The names and addresses of the officers of the corporation until the next election shall be as follows:

- 1- **OSCAR A. PALACIOS** - President/ Treasurer  
321 Minnesota Street #1  
Hollywood Beach, Fl 33019
  
- 2- **LIGIA M. VILLAPOL** - Vice-President/ Secretary  
321 Minnesota Street #1  
Hollywood Beach, Fl 33019

**ARTICLE SIX  
CORPORATE STOCK**

The stock of the corporation shall consist of one thousand (1,000) shares at one dollar (\$1.00) par value. The stock of the corporation shall be distributed as follows:

- OSCAR A. PALACIOS** - 51%
- LIGIA M. VILLAPOL** - 49%

**ARTICLE SEVEN  
DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE EIGHT  
MEETINGS**

The officers of the corporation shall meet, at least, once per month at a time, place and date designated by the By Laws of the Corporation. The annual meeting shall be held in the month of December of each year.

**ARTICLE NINE  
BY - LAWS AND AMENDMENTS**

The By-Laws and amendments to it shall be made by a designee of the president of the corporation.

The By - Laws and amendments shall be approved by a majority of the membership.

**ARTICLE TEN  
REGISTERED AGENT**

The registered agent for the corporation shall be Oscar A. Palacios, and the address where process can be served to the corporate agent is 321 Minnesota Street #1, Hollywood Beach, Fl 33019.

**ARTICLE ELEVEN  
LIMITATION OF POWERS**

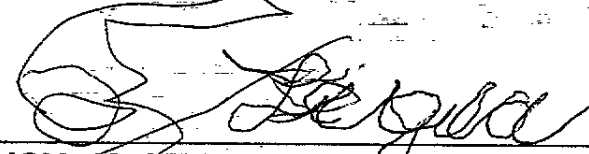
Notwithstanding any other provisions of these articles, this corporation shall not carry out any activities not permitted to be carried out by a corporation incorporated under the statutes of the State of Florida.

**ARTICLE TWELVE  
DISSOLUTION CLAUSE**

In the event of dissolution, the residual assets of the corporation shall be distributed as prescribed by the Statutes of the State of Florida.

IN WITNESS WHEREOF the undersigned, being incorporator of this corporation, have executed these articles of incorporation this 12 day of the month of August, of the year 1998.

  
\_\_\_\_\_  
**OSCAR A. PALACIOS**

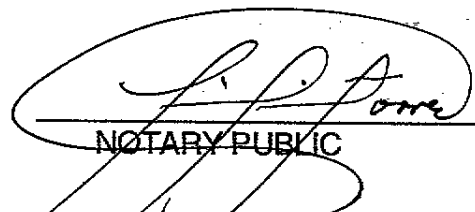
  
\_\_\_\_\_  
**LIGIA M. VILLAPOL**


State of Florida

S.S.

County of Broward

Before me, the undersigned authority, personally appeared Oscar A. Palacios and Ligia M. Villapol, to me known to be the persons who executed the foregoing articles of incorporation and acknowledged before me, according to the law that he made and subscribed the purpose therein mentioned and set forth.

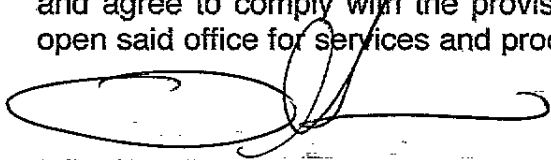
  
\_\_\_\_\_  
NOTARY PUBLIC

 LILIAN TORRES  
My Comm Exp. 6/20/00  
Bonded By Service Ins  
No. CC564639  
 Personally Known  Other I D

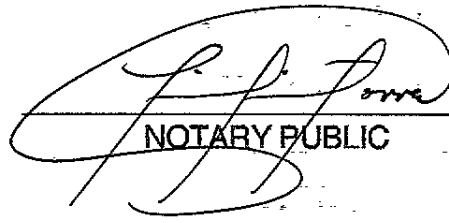
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 AUG 28 AM 11:43

**ACCEPTANCE BY THE REGISTERED AGENT**

Having been named to accept services and processes for **VILLAPOL, Inc.**, at a place designated by the articles of incorporation, I hereby accept to Act in this capacity and agree to comply with the provisions of the Florida Statutes, relative to keeping open said office for services and process.



**Oscar A. Palacios, Registered Agent**



NOTARY PUBLIC



LILIAN TORRES  
My Comm Exp. 6/20/00  
Bonded By Service Ins  
No. CC564639  
 Personally Known  Other I D