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7344 W. Atlantic Blvd.
Margate, FL 33063

September 2, 1998

Secretary of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32314

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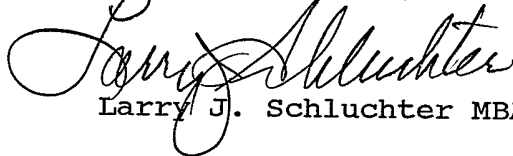
RE: Villarosa Philippine Market, Inc.
6510 W. Atlantic Blvd.
Margate, FL 33063

Dear Sir/Madam:

Enclosed please find the original and one copy of Articles of Incorporation, together with a check in the amount of \$70.00.

This represents the cost of the Filing Fees and Fee for Registered Agent Designation for the above named corporation.

Very Truly Yours,


Larry J. Schluchter MBA

LS/mfs

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA - 9/14/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VILLAROSA PHILIPPINE MARKET, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

Article I - Corporate Name

The name of the corporation is:

Villarosa Philippine Market, Inc.

Principle Address:

**6510 W. Atlantic Blvd.
Margate, FL 33063**

Article II - Duration

This corporation shall exist perpetually unless dissolved according to Florida law.

Article III - Purpose

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

Article IV - Capital Stock

The corporation is authorized to issue five hundred shares(500) of one dollar(\$1.00) par value Common Stock which shall be designated "Common Stock."

Article V - Initial Registered Office and Agent

The name and street address of the Initial Registered Agent of this Corporation is

**Herculana Villarosa Gutierrez
5581 SW 11th St. Apt. C
Margate, FL 33068**

Article VI - Initial Board of Directors

This corporation shall have **one(1)** director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The names and addresses of the initial directors of the corporation are as follows:

Herculana Villarosa Gutierrez
5581 SW 11th St. Apt.C
Margate, FL 33068

Article VII - Incorporators

The name and address of the person signing these Articles of Incorporation is as follows:

Herculana Villarosa Gutierrez
5581 SW 11th St. Apt.C
Margate, FL 33068

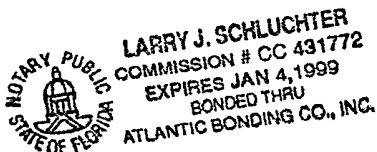
IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 3 day of September, 1998.

X Herculana V. Gutierrez

STATE OF FLORIDA
COUNTY OF BROWARD

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared **Herculana Villarosa Gutierrez** known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 3 day of September, 1998.



Larry J. Schluchter
Notary Public

personally known

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

Certificate of Registered Agent

**Villarosa Philippine Market, Inc.
6510 W. Atlantic Blvd.
Margate, FL 33063**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at

**5581 SW 11 St. Apt. C
Margate, FL 33068**

has named **Herculana Villarosa Gutierrez** located at the aforesaid address, as its Registered Agent to accept service of process within this state.

Acknowledgement

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

X Herculana V. Gutierrez
Registered Agent

This document was prepared by:

**LJS Associates, Inc.
Larry J. Schluchter
7344 W. Atlantic Blvd.
Margate, FL 33063**