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8514 NW 165TH STREET MIAMI, FLORIDA. 33016

AUGUST 17, 1998 00002555242 -10/05/98--01039--011 ****122.50 *****78.75

FLORIDA DEPARTMENT OF STATE **DIVISION OF CORPORATIONS** P.O. BOX 6327 TALLAHASSEE, FLORIDA. 32314

> RE: VIZCAYA VILLAS, INC. 8514 NW 165TH STREET MIAMI, FL. 33016

GENTLEMEN:

and there

::

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION, TOGETHER WITH MY CHECK IN THE AMOUNT OF \$122.50.

THIS REPRESENTS THE COST OF THE FILLING FEES, CERTIFIED COPY THE ARTICLES OF INCORPORATION AND FEE FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

HOMERO CRUZ

VIZCAYA VILLLAS, INC. 8514 NW 165TH STREET MIAMI, FLORIDA. 33016 TEL. (305) 825-0834

Fax: (305) 825-0212

Phone: [305]825-0834

ARTICLES OF INCORPORATION

	of	
VIZCAYA	VILLAS, INC.	<u> </u>
	(name of corporation)	
The undersigned acting as the incorporators the following articles of incorporation for such contact the following articles of the following artic	s of a corporation under the Florida Business orporation:	s Corporation Act, adopt(s)
	RTICLE I - CORPORATE NAME	SS P B
The name of the corporation is:	·	75
VIZCAYA	VILLAS, INC.	55.5
	ARTICLE II - DURATION	<i>y y</i> ,
This corporation shall exist perpetually unle	ess dissolved according to Florida law.	
	ARTICLE III - PURPOSE	
The corporation is organized for the purpos United States and the State of Florida.	e of engaging in any activities or business p	ermitted under the laws of the
Æ	ARTICLE IV - CAPITAL STOCK	-
The corporation is authorized to issue 1,	shares of common stock, par value \$	2 1.00/xx per share.
	TLE V - INITIAL PRINCIPAL OFFICE_ fice and, if different, the mailing address is:	
STREET ADDRESS 8514 NW 165th S	TREET	
		
CTY MIAMI	FLORIDA	ZIP 33016
Mailing address, if different		-
STREET ADDRESS 8514 NW 165th S	STREET	
CITY MTAMT	FLORIDA	ZIP33016

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME HOMERO CRUZ		
ADDRESS 16543 NW 83rd PLACE		• -
CITY MIAMI LAKES,	FLORIDA	ZIP33016

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors 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 director(s) of the corporation are as follows:

NAME	JESUS MONTESANO				
ADDRESS	8514 NW 165th STREET			-	
CITY	MIAMI		STATE	FLORIDA	ZIP 33016
NAME	MIGUEL CHAMAH				
ADDRESS	8371 NW 166th TERRACE				
CITY	MIAMI		STATE	FLORIDA	ZIP 33016
NAME	HOMERO CRUZ				
ADDRESS	16543 NW 83rd PLACE	 		-	
CITY	MIAMI LAKES	-	STATE	FLORIDA	ZIP ₃₃₀₁₆

ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	JESUS MONTESANO	<u>-</u>			
ADDRESS	8514 NW 165th STREET		<u>-</u>	-	
CITY	MIAMI		STATE	FLORIDA	ZIP 33016
NAME	MIGUEL CHAMAH				-
ADDRESS	8371 NW 166th TERRACE				-
CITY	MIAMI	- ·- ·	STATE	FLORIDA	ZIP 33016
NAME	HOMERO CRUZ	_	-	_	
ADDRESS	16543 NW 83rd PLACE				
CITY	MIAMI LAKES		STATE	FLORIDA	ZIP 33016

JESUS MONTESANO

(Signature)

(Signature)

MICOED CHAMAH

Signature)

HOMERO CRUZ

CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

ON SOCT S PH 1: 46
TALLAMASSEE, FLORIDAS

VIZCAYA VILLAS, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 16543 NW 83rd PLACE

MIAMI LAKES, FLORIDA 33016

has named HOMERO CRUZ

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

8/17/98

(Date)