

10/29/98

P98000092422

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 487-6013

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: LA VILLA CORPORATION

AUDIT NUMBER.....H98000020181

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

m 10/30/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 30, 1998

EMPIRE

SUBJECT: LA VILLA CORPORATION
REF: W98000024617

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE CONFLICT IS "VILLA, INC.", DOCUMENT NUMBER P94000009952. I KNOW THAT "LA" MEANS "THE", SO THE FACT THAT WE ALREADY HAVE "VILLA, INC." WOULD MAKE THE NAME UNAVAILABLE.

Please provide an English translation for the entity's name in your cover letter.

If you have any further questions concerning your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

FAX Aud. #: H98000020181
Letter Number: 698A00053182



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**ARTICLES OF INCORPORATION
OF
ALVITO CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATE NAME AND PRINCIPAL PLACE OF BUSINESS

Alvito Corporation
13862 S.W. 9 Street
Miami, FL 33184

ARTICLE II

CORPORATE EXISTENCE

The existence of the corporation shall be perpetual. Corporate existence shall begin upon the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

This Corporation is authorized to issue a maximum of five hundred (500) shares of stock. The shares authorized shall be common stock, having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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George G. Sirota, P.A. 200 South Biscayne Blvd. Miami, FL 33131
(305)373-1995 FL293849

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ARTICLE V

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Benedetto Capoccia Eramo
13862 S.W. 9 Street
Miami, FL 33184

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time according to the by-laws, but shall never be less than one.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Benedetto Capoccia Eramo	13862 S.W. 9 Street Miami, FL 33184
Maria I. da Graca de Capoccia	13862 S.W. 9 Street Miami, FL 33184

The members of this Board of Directors shall hold office until the first annual meeting of stockholders of the Corporation.

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ARTICLE VII

INCORPORATORS

The name and post office of the Incorporator executing these Articles of Incorporation is as follows:

INCORPORATOR

ADDRESS

Benedetto Capoccia Eramo

13862 S.W. 9 Street
Miami, FL 33184

The undersigned, being the original subscriber to these Articles of Incorporation, for the purpose of forming a Corporation for profit and to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto set his hand and seal this

28th day of October, 1998.


Benedetto Capoccia Eramo

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STATE OF FLORIDA)

) SS

COUNTY OF DADE)

BEFORE ME, the undersigned authority, duly authorized in the State of Florida, County of DADE to take acknowledgments, personally appeared **BENEDETTO CAPOCCIA ERAMO**, the person described as Incorporator in the foregoing Articles of Incorporation or who presented the following identification:

Venezuelan passport # 2362450

WITNESS my hand and seal at Miami, DADE County, Florida
this 28 day of October, 1998.



Notary Public
State of Florida

My Commission expires:



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**CERTIFICATE DESIGNATING REGISTERED
AGENT FOR SERVICE OF PROCESS**

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby designates
BENEDETTO CAPOCCIA ERAMO, as its registered Agent to accept service of
process within this State.


Benedetto Capoccia Eramo

The undersigned hereby accepts the foregoing designation as Registered Agent
for service of process within the State of Florida, and agrees to comply with the provisions
of the law applicable to said designation.


Benedetto Capoccia Eramo

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