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TRANSMITTAL LETTER
FILED

98 NOV 23 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Villa Maria Design, Inc.
(Proposed corporate name - must include suffix)

000002693910--8
-11/23/98--01102--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Villa Maria Design, Inc.
(name (printed or typed))

1625 N. Commerce Pkwy., Ste. 225

Address

Weston, FL 33326

City, State & Zip

(954) 385-6630

Daytime Telephone number

P. Hall
NOV 25 1998
(3)

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Villa Maria Design, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1625 No. Commerce Parkway, Ste. 225
Weston, FL 33326

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares at \$1.00 par value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

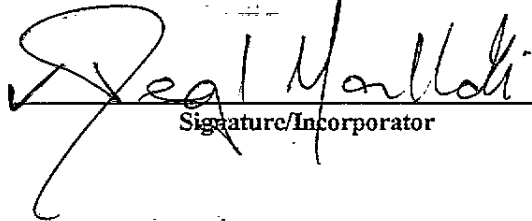
The name and Florida street address of the initial registered agent are:

Joel Sanders, CPA
1625 N. Commerce Parkway, Ste. 225
Weston, FL 33326

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Raquel Martinhaki
730 Coral Way, #103A
Coral Gables, FL 33134



Signature/Incorporator

✓ 11-18-98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

11/17/98

Date

Article VI

The corporation hereby elects the following officers:

President	Raquel Martinhaki 999 Brickell Bay Dr., #1503 Miami, FL 33131
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Vice Pres/ Secretary	Maria Eudoxia Mellao 730 Coral Way, #103 A Coral Gables, FL 33134
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