Division of Corporations

# 20002065

https://ccfss1.dos.state.fl.us/scripts/cfilcovr.exe

# Florida Department of State

**Division of Corporations** Public Access System Katherine Harris, Secretary of State

## **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H9900000422 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

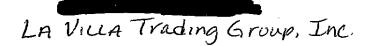
: (850)922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

# FLORIDA PROFIT CORPORATION OR P.A.



Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1 of 2

1/6/99 3:49 PM

EMPIRE CORPORATE KIT

15:71 6661-70-VAT



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 7, 1999

EMPIRE

SUBJECT: AMERIGROUP, INC.

REF: W99000000376

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 THE AMERI-GROUP, INC. DOC #P98000098649.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H99000000422 Letter Number: 599A00000684 499000000422

FILED 99 JAN -8 AM 9: 04

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# Articles of Incorporation Of La Villa Trading Group, Inc.

The undersigned, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

# Article I - Name

The name of the corporation is:

# La VIIIa Trading Group, Inc.

Article II - Office

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

# 372 La Villa Drive - Miami Springs, Fi 33166

Article III - Duration

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

Article IV - Purpose

The purpose is to engage in any activity or business permitted under the laws of the United States or the State of Florida.

Article V - Shares

The aggregate number of shares, which the corporation shall have authority to issue, is the total sum of 1000 shares, having an individual par value of \$ 1.00. Unless otherwise stated in these articles, or in an amendment of these articles, there shall be only (1) class of stock of this corporation.

Prepared by: Heliodoro Palacios 400 SW 107th Ave, Suite 404 Sweetwater, FI 33174 Tel: 305-220-2113

H99000004ZZ

# H99000000422

#### Article VI

#### Initial Registered Agent and street address

The name and street address of the initial registered Agent of this corporation is:

Jose Almanzar - 372 La Villa Drive - Mlami Springs, Fl 33166

#### Article VII - Initial Board of Directors

This corporation shall have (2) Director(s) initially. The number of Director(s) may be either increased or deceased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial Director(s) of this corporation is/are:

P -- Jose Almanzar -- 372 La Villa Drive -- Miami Springs, Fl 33168

S - Bianca Almenzar - 372 La Villa Drive - Miami Springs, Fl 33166

### Article VIII - Incorporator

The name and address of the incorporator executing these Articles of Incorporation is:

Jose Almanzar - 372 La Villa Drive - Miami Springs, Fl 33166

#### Article IX - Amendment of Articles

These corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation or any amendment to these articles, and any right conferred upon the shareholders is subject to this reservation.

#### Article X -- Preemptive Rights

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be negotiated by the interested stockholders. No stockholder of this corporation shall sell any stock of this corporation without first submitting the stock certificates along with a written offer to sell said stock during which time the corporation shall have the right to purchase said stock at a price equal to the written offer for a period of ninety days. The preemptive right of any holder is determined by the ratio to the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued)

H1900000042Z

# H99000000422

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 5<sup>th</sup> of January 5, 1999.

# Acceptance of Appointment as Registered Agent

Having been named as the Registered Agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in Sections 607.325. Florida Statutes.

Dated this 5th day of January 5, 1999.

Jose Almanzar

99 JAN -8 AM 9: 01
SECRETARY OF STATE
AND AMAGES ELECTRICATION
SECRETARY OF STATE
OF STATE
OF STATE
OF STATE
OF STATE

499000000422