00016347 CAPITAL CONNECTION, INC.

417 E. Virginia S	Stre	ct. Suite 1 - Talk	utu	issee, Horlda 32302
(850) 224-8370	•	1-800-342-8062	è	Fax (850) 222-1222

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SCURETARY OF STATE

STON OF CORPORATIONS

ARTICLES OF INCORPORATION OF VILLA CENTRAL INC.

99 FEB 19 AM 11: 13

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE 1

<u>NAME</u>

The name of the corporation shall be

VILLA CENTRAL INC.

The address of the principal office of this corporation shall be:

2300 Corporate Boulevard Suite 214 Boca Raton, Florida 33431 Hollywood, Florida

ARTICLE 11

NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, \$.01 par value per share.

ARTICLE IV

INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time as provided in the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

JOSEPH HYMAN
2300 Corporate Blvd.
Suite 214
Boca Raton, Florida 33431
1500 South Ocean Drive
Fort Lauderdale, Florida

ARTICLE V

REGISTERED AGENT

The name and street address of the initial registered agent of the corporation shall be:

Jeffrey G. Klein 23123 STATE ROAD SEVEN Suite 350-B BOCA RATON, FLORIDA 33428

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII

INCORPORATOR

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

JEFFREY G. KLEIN, ESQUIRE SUITE 350-B 23123 STATE ROAD SEVEN BOCA RATON, FLORIDA 33428

ARTICLE VIII

ELECTIONS

The Corporation expressly elects not to be governed by the provisions of Section 607.0901 and 607.0902 of the Florida Business Corporation Act.

IN WITNESS WHEREOF, I have made and subscribed these

Articles of Incorporation this 11 day of February, 199

JEFFREY G. KLEIN, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

JEFFREY G. KLEIN, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above Articles of Incorporation and is familiar with and accepts the obligation of the position of Registered agent under Section 607.0505 Florida Statutes.

JEFFEY G. KLEIN, REGISTERED AGENT

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