

# Dalia Accounting Service, Inc.

680 S. Military Trail • West Palm Beach • FL 33415 • Ph: (561) 478-1777 • Fax (561) 478-0567

# P99000039215

April 21st, 1999

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation

VILLAVICENCIO & ASSOCIATES INT'L INC.

500002851545--5

-04/26/99--01076--002 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed you will find check in the amount of \$78.75 which pays the filing fee, resident agent fee, and certified copy of the Articles of Incorporation.

It would be greatly appreciated if you please send the Articles of Incorporation to our office at the above shown address.

Should you have any questions, please feel free to contact our office.

Sincerely yours,

DALIA ACCOUNTING SERVICE INC.

Dalia Melendez 561-478-1777 SECKETARY OF STATE

FILED

### ARTICLE OF CORPORATION

OF

99 APR 26 PM 1: 16

SECRETARY OF STATE TALLAHASSEE, FLORIDA VILLAVICENCIO & ASSOCIATES INTERNATIONAL INC.

### ARTICLE I

NAME

The name of this Corporation shall be:

### VILLAVICENCIO & ASSOCIATES INTERNATIONAL INC.

### ARTICLE II

**PURPOSE** 

This corporation is organized for the purpose of operating as Security Consultant and Protection Service any all-lawful **business**.

### ARTICLE III

#### CAPITOL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock.

#### ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT.

The street address of the initial principal office and registered office of this corporation is 3017 RIDGEWAY AVE.WEST PALM BEACH, FL 33405 and the name of the initial registered agents of this corporation at the above address is:

ALBERTO DE LA PAZ

### ARTICLE V

### DIRECTORS

This corporation shall have one (1) President and one Vice-President, The number of Directors may be either increased or diminished from time to time by-laws but shall never be less than one. The name and address of the initial Director (s) of this corporation

# ALBERTO DE LA PAZ, PRESIDENT

3017 RIDGEWAY AVE. WEST PALM BEACH, FL 33405

# CRAIG R. LLEWELLYN, VICE-PRESIDENT $7508\ 75^{\mathrm{TH}},\ \mathrm{WAY}$

WEST PALM BEACH, FL 33407

### ARTICLE VI

The name and address of the person (s) signing these Articles are:

## ALBERTO DE LA PAZ, PRESIDENT

3017 RIDGEWAY AVE. WEST PALM BEACH, FL 33405

### ARTICLE VII

### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

### ARTICLE VIII

### **INDEMNIFICATION**

The corporation shall indemnify any officers, directors or former officers, and former directors to the full extent permitted by law.

### ARTICLE IX

### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation. IN WITNESS WHERE OF, the undersigned subscribers have executed these Articles of Incorporation on this APRIL 15<sup>TH</sup>, 1999.

ALBERTO DE LA PAZ, PRESIDENT

# COUNTY OF PALM BEACH STATE OF FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared ALBERTO DE LA PAZ after being duly sworn, depose and say that the facts contained above are true and correct, and that they have executed the same for the purposes contained herein.

WITNESS my hand and official seal this APRIL  $15^{TH}$ , 1999.

DALIA MELENDEZ

NOTARY PUBLIC, STATE OF FL. COMMISION INFORMATION:

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED. IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.

THE FOLLOWING IS SUBMITTED:

### VILLAVICENCIO AND ASSOCIATES INTERNATIONAL INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA. WITH IT'S PRINCIPAL PLACE OF BUSINESS 3017 RIDGEWAY AVE. WEST PALM BEACH, FL 33405 COUNTY OF PALM BEACH, STATE OF FLORIDA AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

CORPORATE OFFICER

President

TITLE

04/15/99

DATE

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES.

SIGNATURE/

DATE 04/15/199