

P000000043803

TRANSMITTAL LETTER

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

700003232737--4  
-05/01/00--01099--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject Valenti Consulting, Inc.

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

\$78.75  
Filing Fee  
& Certified Copy

\$122.50  
Filing Fee  
& Certified Copy  
(ADD'L COPY REQ'D)

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate  
(ADD'L COPY REQ'D)

FROM:	Philip K. Akalp
	26500 West Agoura Road, #572 Calabasas, California 91302

FILED  
00 MAY -1 AM 10:50  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

CC  
5-2-00

ARTICLES OF INCORPORATION  
OF  
Valenti Consulting, Inc.

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

ARTICLE I NAME

The name of the Corporation shall be: Valenti Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

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

19204 East Counrty Club Drive  
Aventura, Florida 33180

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 shares at \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

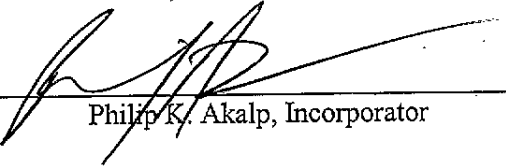
The name and Florida street address of the initial registered agent is:

Malinda Pearson  
19204 East Counrty Club Drive  
Aventura, Florida 33180

ARTICLE V INCORPORATOR

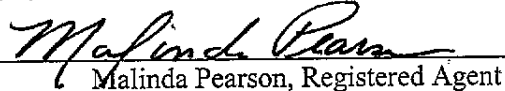
The name and address of the incorporator to these Articles of Incorporation is:

Philip K. Akalp  
26500 West Agoura Road, #572  
Calabasas, California 91302

  
Philip K. Akalp, Incorporator

3/20/2000  
Date

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.

  
Malinda Pearson, Registered Agent

4/25/00  
Date

FILED  
00 MAY - 1 AM 10: 50  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA