

P10000006335

Florida Department of State
Division of Corporations
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.

((H10000014068 3)))



H100000140683ABCU

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)617-6381

From: Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I20000000083
Phone : (305)932-6262
Fax Number : (305)933-9393

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

10 JAN 21 PM 3:51

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION
VALLE SUIZO CORP.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2010 JAN 21 PM 12:54

FILED

J. Shivers JAN 22 2010

H100000140683

ARTICLES OF INCORPORATION OF

VALLE SUIZO CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

VALLE SUIZO CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's Initial Registered Agent and Registered Office in the State of Florida shall be:

Lorena Feldman, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by

FILED
2010 JAN 21 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H100000140683

