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# Florida Department of State

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FLORIDA PROFIT/NON PROFIT CORPORATION VALLE SUIZO CORP.

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shall be:

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## 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

Lorena Feldman, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191<sup>street</sup> Aventura, Florida 33180

#### ARTICLE V.

## MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

Tumberry Plaza, Suite 801 2875 N.E. 191" 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



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the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

# ARTICLE VII. INITIAL DIRECTOR

	The name	and post offic	e address of the f	irst Director of the Corporation is:	2010 PA:E:	
	<u>Name</u>			Address	2010 JAN 21 Segretar) Tallahassi	
	<b>Jav</b> íer	Juan Pic	scioni	2875 NE 191 Street-Suite 80	188 2	
				Aventura, Florida 33180	111 ->	
	G1	Dahasha	***	2075 NIC 101 Comes Cuite 90		
	CATION	Roberto	Vizcarra	2875 NE 191 Street-Suite 80 Aventura, Florida 33180	PH 12: 54 OF SIATE	
				,	-	
Composition	The first D	Director shall	hold office until 1	the first annual meeting of the Stockh	olders of the	;
Corporation.			ARTICLE '	VIII.		
			INCORPÓRA	ATOR		
		and post	office address o	f the Incorporator executing these	Articles of	F
Incorporation is	s:					
	Incorporat	<u>:or</u>		Address		
	Lorena Fe	ldman, Esq.		Turnberry Plaza, Suite 801 2875 N.E. 191 <sup>st</sup> Street		
				Aventura, Florida 33180		
				•		
husinasa milikia				or the purpose of forming a Corpo		
and certifying t				these Articles of Incorporation, here	by neciainig	ı
• •						
			Lorena Feldman	., Esq.		
STATE OF FL	ORIDA	•				
00101771001		: SS				
COUNTY OF	MIAMI-DA	DE :				
			authority, appeare	d, LORENA FELDMAN, ESQ. who		
known to me			and who did take	as identification, and acknowled	ged that she	:
executeu said <i>P</i>	Articles of In	согроганов, і	and who did take	an cam.		
WITN	ESS my han	d and seal in	the State and Cou	nty aforesaid, this 21 day of January,	2010.	
	TERRI A. lotary Public - 3:	FELIPE	NOTAR	RY PUBLIC, State of Florida		
A WESTERNAM	Comm. Expired ommission #	Barne 21 2012 P	Print Na	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		
Bondec	Through Nation	101 Notary Asser.	, ,	nmission Expires:		
The un	dersigned h	erehy accents	the foregoing de-	signation as initial Registered Agent (	and agrees to	1
			ohle to coid decid		and alliers to	

Lorena Feldman, Esq., Registered Agent

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