

P95000066674

James P. L. L. L.
(Requestor's Name)
890 SW 87 Ave #16
(Address)
Miami FL 33174
(City, State, Zip) (Phone #) (305) 5325773
(305) 385-1715

OFFICE USE ONLY

RECEIVED
FEB 27 1995
FBI - MIAMI

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VALUE AUTO INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials cf

2/29/95

STATE
CORPORATIONS

RECORDED - FEB 2: 13

This is a true and correct copy of the original of the above-mentioned instrument as the same appears in the records of the State of Florida, and is a true and correct copy of the original of the same as the same appears in the records of the State of Florida.

ARTICLE I - NAME

The name of the corporation is: VALERIO, INC.

ARTICLE II - NATURE OF BUSINESS

To engage in every aspect of the business of automobile sales, and anything else permitted under the laws of the state of Florida.

ARTICLE III - CAPITAL STOCK

The amount of capital with which this corporation shall begin business shall be no less than ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE IV - CAPITAL STOCK

The stock of this corporation shall be divided into one thousand (1,000) shares of stock of the par value of ONE DOLLAR (\$1.00) per share, all of one class namely common stock and having no appreciable par value of ONE THOUSAND DOLLARS (\$1,000.00). All said stock shall be payable in cash, property, labor, or services, may be purchased or paid for with the capital stock, at just valuation to be fixed by the board of directors at a meeting called for that purpose. All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

ARTICLE V - OFFICES

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

4013 South State Road Seven
Miramar, Florida 33102

ARTICLE VI - INITIAL DIRECTORS

Said corporation shall have two directors initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

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ARTICLE VIII - OPTICUS

The name and address of the President, Vice president, Secretary, and Treasurer who shall hold office until their successors are elected or appointed or have qualified must:

Silbert Palau President
7010 S State Road Seven
Miramar, Fla 33169

Maria Palau Vice President/Secretary
4610 S State Road Seven
Miramar, Fla 33169

ARTICLE IX - SUBSCRIPTIONS

The name and address of the subscribers and the number of shares which they agree to take are:

Silbert Palau 500 shares
1010 S State Road Seven
Miramar, Fla 33109

Naria Palau 500 shares
3010 S State Road Seven
Miramar, Fla 33169

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders at a meeting, by majority of stock entitled to vote thereon.

Notary Public in and for the State of Florida

Notary Public in and for the State of Florida, do hereby certify that the foregoing is a true and correct copy of the original as the same was presented to me for recording, and I have duly recorded the same.

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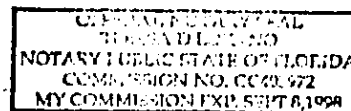
IN WITNESS WHEREOF, we have hereunto set our hands and official seals and acknowledge to be filled in the office of the Secretary of State the foregoing Certificate of Incorporation this 20th day of August 1995.

[Signature]
x
x *Maurice Palau*

COUNTY OF DADE

STATE OF FLORIDA

[Signature]
8/28/95



BEFORE ME the undersigned authority duly authorized to administer oaths and take acknowledgements personally appeared Gilbert Palau and Maria Palau and they severally acknowledged before me that they signed the foregoing certificate of Incorporation for the purpose therein expressed. WITNESS my hand and official seal at the City of Miami, County of Dade, and State of Florida this 20th day of August 1995.

STATE OF FLORIDA
DEPARTMENT OF REVENUE

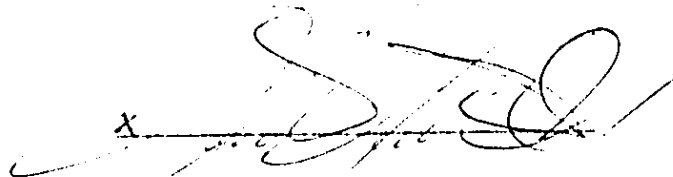
OFFICE OF THE
CLERK OF THE STATE
TREASURY

15 JUL 05 PM 3:13

Pursuant to the provisions of Section 607.35 Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: VALVE AUTO INC.
2. The name and address of the registered agent and office is:

Gilbert Palau 1618 S State Road Seven
Miramar, Fla. 33167

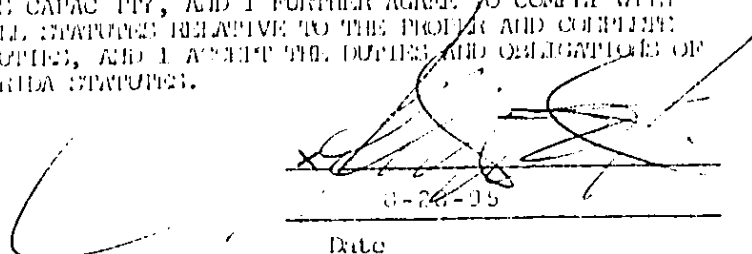


President, Registered Agent
Title

5-23-05

Date

NEVER BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND CORRECT PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.35 FLORIDA STATUTES.



8-26-05

Date