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TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Val Oliva, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for the filing fee in the amount of \$70.00.

FROM:

Joanne M. Guistina, E.A.
Guistina & Associates, Inc.
3939 So. Congress Avenue, #102
Lake Worth, Fl 33461

(561) 964-9561 phone
(561) 964-3373 fax

abbetttax@aol.com

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
Val Oliva, 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: **Val Oliva, Inc.**

ARTICLE II-PRINCIPAL OFFICE

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

**2401 PGA Boulevard
Suite 196
Palm Beach Gardens, Fl 33410**

ARTICLE III-CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) and \$1.00 (one dollar) per share par value Common Stock, which shall be designated as "Common Shares".

ARTICLE IV-INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**Valerie Oliva
2401 PGA Boulevard
Suite 196
Palm Beach Gardens, Fl 33410**

ARTICLE V-TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE VI-PURPOSE

The corporation is organized for the purpose of rendering services to the general public in accordance with the laws of the state of Florida.

ARTICLE VII-NUMBER OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one. The directors namely shall be:

**Valerie Oliva
2401 PGA Boulevard, Suite 196
Palm Beach Gardens, Fl 33410**

ARTICLE VIII-INCORPORATOR

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

**Valerie Oliva
2401 PGA Boulevard, Suite 196
Palm Beach Gardens, Fl 33410**

The undersigned has executed these Articles of Incorporation this 24th day of October, 2002.

Valerie Oliva

Valerie Oliva

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Valerie Oliva who is known to me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed by hand and seal, in the State and County aforesaid, this 24th day of October, 2002.

Roseann H. Guptill

(Notary Public, State of Florida at Large)

Notary Seal/My Commission Expires: March 2, 2003



Roseann H. Guptill
Commission # DD 002943
Expires March 2, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

CERTIFICATE OF ACKNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Val Oliva, Inc.

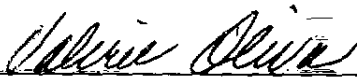
Pursuant to Florida Statutes Section 48.0091 and 607.034 the following is submitted:

The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at **2401 PGA Boulevard, Suite 196, Palm Beach Gardens, FL**, has named **Valerie Oliva**, at the aforesaid address, as its Registered Agent to accept services of process within the state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of Florida Law keeping open said office.

X



Valerie Oliva, Registered Agent