

F0000000002967
TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: VALOR INTERNATIONAL GROUP INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida",
"Certificate of Existence", and check are submitted to register the above referenced foreign corporation to
transact business in Florida.

Please return all correspondence concerning this matter to the following:

THERESA KAM-ENG LEUNG
(Name of Person)

VALOR INTERNATIONAL GROUP INC.
(Firm/Company)

2310 Arch Creek Drive
(Address)

North Miami, FL 33181-2213
(City/State/Zip)

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-05/22/00--01121--006
*****87.50 *****87.50

Should you need to call someone concerning this matter, please call:

Theresa Kam-Eng Leung at (305) 899-1406
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
00 MAY 23 PM 3:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

with
5/25

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. VALOR INTERNATIONAL GROUP INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE 3. 65-1003333
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 11th, 2000 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 3107, Avenue des Hotels, Ste-Foy (Quebec) Canada G1W4W5
(Principal office address)
- b. 2310 Arch Creek Drive, North Miami, FL 33181
(Current mailing address)
8. DELAWARE
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: Theresa Kam-Eng Leung
- Office Address: 2310 Arch Creek Drive
North Miami, Florida 33181
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Theresa Leung
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

NA

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

DANIEL VACHON

Address: _____

995 Gerard Morisset #608

Quebec, Canada G1S4S9

Vice President: _____

JEAN LORTIE

Address: _____

2745 Jeanne D'ARC #18

Montreal, Quebec, Canada H1W3W2

Secretary: _____

THERESA KAM -ENG LEUNG

Address: _____

2310 Arch Creek Drive

North Miami, FL 33181

Treasurer: _____

Daniel Vachon

Address: _____

995 Gerard Morisset #608

Quebec, Canada G1S4S9

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Theresa Leung
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. THERESA KAM-ENG LEUNG, Secretary

(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VALOR INTERNATIONAL GROUP INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
00 MAY 23 PM 3:59
SECRETARY OF STATE
TALLMAGE, DELOACH



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0441142

DATE: 05-16-00