

TRANSMITTAL LETTER

2000000008086

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

SUBJECT: Valerie Germain Enterprises inc

(Proposed corporate name - must include suffix)

200003101162--8
-01/18/00--01092--012
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Valerie Germain
Name (Printed or typed)

4977 SW 95 Ave.
Address

Cooper City, FL 33328
City, State & Zip

(954) 434-9489 Daytime Telephone number
Fax: (954) 434-4367

00 JAN 18 PM 3:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

AK
1-25-00

ARTICLES OF INCORPORATION

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: Valerie Germain Enterprises inc.

ARTICLE II PRINCIPAL OFFICE

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

4977 SW 95 Ave
Cooper City Fl 33328

FILED
00 JAN 18 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

of Shares - 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Valerie Germain
4977 SW 95 Ave
Cooper City Fl 33328

ARTICLE V INCORPORATOR

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

Valerie Germain
4977 SW 95 Ave
Cooper City Fl 33328

Valerie Germain
Signature/Incorporator

Jan 12, 2000
Date

(An additional article must be added if an effective date is requested.)

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

Valerie Germain
Signature/Registered Agent

Jan 12, 2000
Date