PHOOD 647/3

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

200003310012--2 -06/30/00--01055--006 *****78.75 *****78.75

Subject: VALLE ENTERPRISES CORP.

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 122.50 Filing Fee & Cert. Copy 131.25
Filing Fee. Cert. Copy and Certificate

FROM:

VICTOR H OCHOA TAX & ACCOUNTING SEP 30511 SW 149 AVE. HOMESTEAD FL 33033 305 247 6603



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ARTICLES OF INCORPORATION OF VALLE ENTERPRISES CORP.



The undersigned incorporators, for the purpose of forming a corporation under the Florida Corporation Act, and under the guidelines and regulations of the Code of the Internal Revenue Service, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this Corporation shall be: **VALLE ENTERPRISES CORP.**The principal place of business of this Corporation shall be:
19600 SW 304th Street
Homestead, Florida 33030

ARTICLES II NATURE OF BUSINESS

ration may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, Country, territory or Nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this Corporation is authorized to have outstanding at any one time is One Thousand (1000) Shares at One (1.00) Dollar par value which should be named "Common Shares".

ARTICLE IV TERM OF EXISTENCE

The duration of this Corporation is perpetual, the date and time of commencement of the corporate existence is the date of Subscription and acknowledgment of the Articles of Incorporation.

ARTICLE V QUALIFICATION

The directors of this Corporation shall constitute all persons hereinafter named as Incorporators and such other persons as from time to time hereafter may be approved by the Board of Directors as provided in the By-laws.

ARTICLE VI BOARD OF DIRECTORS

- a. The day to day affairs of the Corporation shall be managed by the Board of Directors.
- b. The number of Directors constituting the initial Board of Directors of this Corporation are: Two, the number of Directors may be increased or decreased from time to time by the By-laws, but shall never be less than One.

- c. Directors of the Board of Directors shall be elected and hold office in accordance with the By-
- d. The names and street addresses of the initial officers and directors, who shall hold office the first year of the Corporation's existence or until their successors are elected are:

Jose Valle 19600 SW 304th Street Homestead, Florida 33030

Nidia E. Valle 19600 SW 304th Street Homestead, Florida 33030

ARTICLE VII INCORPORATORS

The names and street addresses of the incorporators to this Articles of Incorporation are:

Jose Valle

19600 SW 304th Street

Homestead, Florida 33030

Nidia E. Valle

19600 SW 304th Street

Homestead, Florida 33030

President/Director

Secretary/Director

IN WITNESS WHEREOF, the undersigned incorporators has executed these Articles of

Incorporation this

day of

COUNTY OF

of 2000, by Jose Valle of Valle Enterprises Corp.

Notary Public

State of Plorida at Large

Victor Hugo Ochoa Commission # CC 930616

Expires April 27, 2004

Bonded Thru

Atlantic Bonding Co., Inc.

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE BY PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

The following is submitted in compliance with Chapter 48.091 Florida Statutes:

Valle Enterprises Corp. A Corporation organized under the laws of the State of Florida with its principal office at 19600 SW 304th Street Homestead, Florida 33030, has named Jose Valle, located at 19600 SW 304th Street Homestead, Florida 33030, as its agent to accept service of process within this State.

ACCEPTANCE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF THE FLORIDA STATUTES RELATIVE TO KEEPING OPEN SAID OFFICE.

Jose Valle

Register Agent

OO JUN 30 PM 3: 15
SECRETARY OF STATE
TALL AHASSEF FLORIN