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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
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FLORIDA PROFIT CORPORATION OR P.A.

VALET ONE, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

VALET ONE, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation:

ARTICLE I

The name of this corporation is VALET ONE, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at:

125-127 S. W. 15<sup>th</sup> Street, Deerfield Beach, FL 33441

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is: Two Thousand (2,000.00) shares of capital stock, all of one class, with a par value of One (\$1.00) Dollar.

Prepared by:

MAURICE GRAHAM, ESQ.  
39 East Prospect Road  
Oakland Park, FL 33334  
(954) 491-3737  
Florida Bar No.: 180781

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ARTICLE VI

The amount of capital with which the corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE VII

The number of directors consisting the initial Board of Directors is:

Alexander P.C. Ramsey. President

19 N.W. 45<sup>th</sup> Avenue, Ste. #202

Deerfield Beach, FL 33442  
Address

\_\_\_\_\_, Vice President

\_\_\_\_\_

\_\_\_\_\_  
Address

\_\_\_\_\_, Treasurer

\_\_\_\_\_

\_\_\_\_\_  
Address

\_\_\_\_\_, Secretary

\_\_\_\_\_

\_\_\_\_\_  
Address

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ARTICLE VIII

The street address of the initial principal office of this corporation is:

25-127 S.W. 15<sup>th</sup> Street, Deerfield Beach, FL 33441, and the initial registered agent of this corporation is Maurice Graham, Esq., 339 East Prospect Road, Oakland Park, Florida 33334, Florida Bar No.: 180781.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

MAURICE GRAHAM, ESQ.  
339 East Prospect Road  
Oakland Park, FL 33334  
(954) 491-3737

BY: Maurice Graham  
MAURICE GRAHAM, ESQ.  
FLORIDA BAR NO.: 180781

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STATE OF FLORIDA

COUNTY OF BROWARD

Before me the undersigned authority, personally appeared MAURICE GRAHAM, ESQ., who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the use and purposes therein mentioned and set forth.

Maurice Graham  
MAURICE GRAHAM, ESQ.  
as Registered Agent  
Florida Bar No.: 180781

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In Witness Whereof, I have hereunto set my hand and seal this 8th day of  
November 2000.

Virginia A. Stol  
Notary Public

My commission expires:



ARTICLE IX

The name and address of the incorporators to these Articles of Incorporation shall be:

Alexander P.C. Ramsey

19 N.W. 45th Avenue

Deerfield Beach, FL 33442  
Address

The undersigned have executed these Articles of Incorporation this 8th day of  
Nov., 2000.

Alexander P.C. Ramsey  
Incorporator

\_\_\_\_\_  
Incorporator

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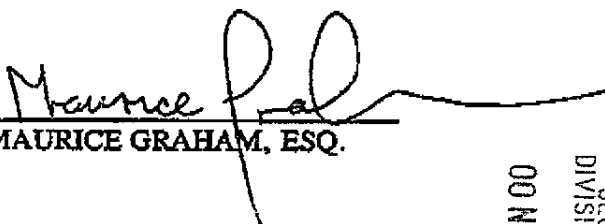
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS  
WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS CAN BE SERVED**

In pursuance of Chapter 48.091 Florida Statutes the following  
is submitted in compliance with said Act.

FIRST that VALET ONE, INC. desiring to organize under the laws of the State of Florida with its principal offices as indicated in the Articles of Incorporation in the State of Florida, County of Broward County, has named Maurice Graham, Esq. at 339 East Prospect Road, Oakland Park, FL 33334 as its agent to accept service of process within this state.

**A C K N O W L E D G M E N T**

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 said Act relative to keeping open said office.

  
MAURICE GRAHAM, ESQ.

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