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**Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

VALARIE N. ENTERPRISES, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 19, 2001

ACE

SUBJECT: VALERIES N ENTERPRISES, INC.
REF: W01000016650

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person designated as incorporator in the document and the person signing as incorporator must be the same.

The name of the entity must be identical throughout the document.

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Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H01-82829

Articles of Incorporation

Article 1: Name of Corporation: **VALERIE N ENTERPRISES, INC.**

Address of Corporation: **12817-19 WEST DIXIE HWY.
MIAMI, FLORIDA 33161**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **1,000**, with a par value of **\$1.00**.

Article 3: REGISTERED AGENT: **MARIE CARMELLE CHARLES**

REGISTERED OFFICE: **1500 NE 148 ST.
MIAMI, FLORIDA 33161**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.


Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

1. **MARIE CARMELLE CHARLES, 1500 NE 148 ST., MIAMI, FLORIDA 33161**
2. **LIONEL CHARLES, 1500 NE 148 ST., MIAMI, FLORIDA 33161**
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MARIE CARMELLE CHARLES
1500 NE 148 ST.
MIAMI, FLORIDA 33161**

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In witness whereof, I have subscribed my name:


Signature of Incorporator

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