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July 17, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA AIRBORNE EXPRESS

Re: Valentina & Valeria Corp.
Articles of Incorporation

300004486363--4
-07/19/01--01076--010
*****78.75 *****78.75

Dear Sir/Madam:

Enclosed herewith are the original Articles of Incorporation for the above-referenced name. I have enclosed a check in the amount of \$78.75 as your fee for same.

Thank you for your attention to this matter, and if you have any questions or concerns, please do not hesitate to contact this office.

Sincerely yours,

Carol-Lee Green

Carol-Lee Green, Esq.

W0176832

FILED
01 AUG 10 AM 7:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Burch AUG 13 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 2001

CAROL-LEE GREEN, P.A.
4400 NORTH FEDERAL HWY STE 210
BOCA RATON, FL 33431

SUBJECT: VALENTINA & VALERIA CORP.
Ref. Number: W01000016832

We have received your document for VALENTINA & VALERIA CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 201A00042670

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

VALENTINA & VALERIA CORP.

NESTOR PLATA, the undersigned, hereby makes, subscribes acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be **VALENTINA & VALERIA CORP.**

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock with a nominal or par value that this corporation is authorized to have at any time, together with the distinguishing characters of each, into which same are divided, and the par value of shares of stock, other than shares which have no par value as follows: ONE THOUSAND (1,000) at ONE DOLLAR (\$1.00) par value shares.

**ARTICLE IV - INITIAL REGISTERED OFFICE
AND AGENT AND BUSINESS ADDRESS**

The initial Registered Office of this corporation address shall be located at 17092 NW 10th Street, Pembroke Pines, Florida 33028 , and the name of the initial Registered Agent of this corporation at said address shall be: **NESTOR PLATA**. The business address of this corporation shall be 17092 NW 10th Street, Pembroke Pines, Florida 33028.

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall initially have one (1) director, **Nestor Plata**, 17092 NW 10th Street, Pembroke Pines, Florida 33028 The number of persons serving as directors shall never exceed ten.

ARTICLE VI - SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

- A. The time and place of the annual shareholders' meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.
- B. There shall be a President, Secretary and Treasurer of this corporation, and such assistants as the shareholders may, by resolution determine to be necessary and/or as provided by the by-laws. Any person

may hold two or more offices. The shareholders may, at any time, by majority vote at a duly called and noticed meeting declare any office vacant or remove any office and elect a successor thereto.

- C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.
- D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.
- E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested.

ARTICLE VII

The officers of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be: **Nestor Plata, (President, Secretary and Treasurer).**

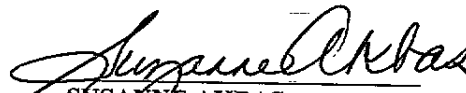
ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is **Suzanne J. Akbas, 4400 N. Federal Highway, Suite 210, Boca Raton, Florida 33431.**

AMENDMENT IX

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by law and all rights conferred on officers and shareholders herein are granted subject to this reservation.

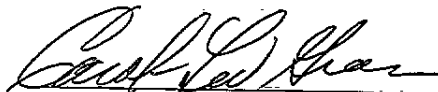
IN WITNESS WHEREOF, the undersigned incorporator, **Suzanne Akbas**, subscribed to these Articles of Incorporation this 18 day of July, 2001.


SUSANNE AKBAS

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that on this day before me, the undersigned officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared **Suzanne Akbas**, to me known and known to me to be the person described in and who executed the foregoing, and she acknowledged before me that she executed the same, who is personally known to me (), who has produced _____ as identification and who () did not take an oath, and who executed the foregoing.

SWORN TO and subscribed before me this 18 day of July, 2001.


Notary Public, State of Florida

 Carol-Lee Green
My Commission CC943515
Expires June 08, 2004

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

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

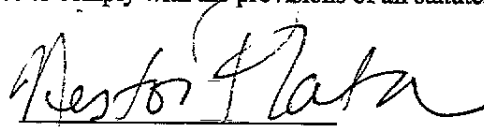
That **NESTOR PLATA**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, has named

NESTOR PLATA
17092 NW 10th Street
Pembroke Pines, FL 33028

County of Broward, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


NESTOR PLATA

FILED
01 AUG 10 AM 7:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA