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EXPRESS CORPORATE FILING SERVICE INC.
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-10/05/01--01059--003
*****78.75 *****78.75

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Valentin's and Rardohn, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time _____ ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED
RECEIVED
01 OCT -9 PM 12:02
01 OCT -5 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION

ARTICLE I, NAME

The name of this corporation is Valentina's and Karjohn, Inc.

ARTICLE II, NATURE OF BUSINESS

Valentina's and Karjohn, Inc. is organized for the purpose of transacting any lawful business for which corporations may be formed in Florida.

ARTICLE III, TERM OF EXISTENCE

The duration of Valentina's and Karjohn, Inc. is perpetual.

ARTICLE IV, CAPITAL STOCK

Valentina's and Karjohn, Inc. is authorized to issue 100 shares of common stock, par value \$1.00 per share.

ARTICLE V, ADDRESS

The principle address of Valentina's and Karjohn, Inc. is:

2588 SW 27th Ave..
Miami, Fl 33133

and the name of the initial registered agent of this corporation at this address is

Antonio Garcia
2588 SW 27th Ave..
Miami, Fl 33133

ARTICLE VI, INITIAL DIRECTORS

Valentina's and Karjohn, Inc. shall have one directors, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director is:

Segundo Antonio Castro Abril
2588 SW 27th Ave..
Miami, Fl 33133

President/Secretary

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of this corporation is:

Antonio Garcia
2588 SW 27th Ave..
Miami, Fl 33133

ARTICLE VIII, SHAREHOLDERS

The names and addresses of the shareholders are;

Segundo Antonio Castro Abril
2588 SW 27 AVE..
MIAMI, FL 33133

Uberlandia Advisors, Inc.
RG Hodge Plaza 2nd FL
UPPER MAIN STREET
WICKHAMS CAY
ROADTOWN TORTOLA, BVI

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

FILED
01 OCT -9 PM 12:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Valentina's and Karjohn, Inc.

2. The name and address of the registered agent and office is:

Antonio Garcia

2588 SW 27th Ave.

Miami, FL 33133

SIGNATURE 

TITLE President

DATE October 4, 2001

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE 

DATE October 4, 2001