

PO1000119059

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000121979 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

DEL VALLE ENTERPRISES, INC.

FILED
01 DEC 17 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

DEC 17 2001

4
H01000121979

**ARTICLES OF INCORPORATION
OF**

DEL VALLE ENTERPRISES, INC.

FILED
01 DEC 17 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: DEL VALLE ENTERPRISES, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 733 N.E. 167 STREET, NORTH MIAMI BEACH, FL 33162

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 100 shares having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H01000121979

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ERNESTO MARTINEZ, JR., P.A., 301 ALMERIA AVENUE, SUITE 105, CORAL GABLES, FL 33134

ARTICLE VII

The name and address of the officers and initial board of director(s) shall be:

P/D

DELAYDA VENTO

733 N.E. 167 STREET
NORTH MIAMI BEACH, FL 33162

T/S/D

JUAN DEL VALLE

733 N.E. 167 STREET
NORTH MIAMI BEACH, FL 33162

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc.
2444 N.W. 7TH PLACE
MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this 17th day of DECEMBER, 2001.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

H01000121979

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

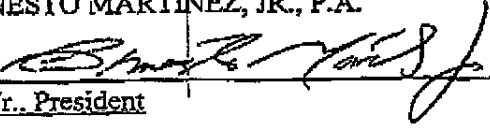
Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that DEL VALLE ENTERPRISES, INC. desiring to organize under the laws of the State of FLORIDA, with its principal office, as indicated in the articles of incorporation has named ERNESTO MARTINEZ, JR., P.A., located at 301 ALMERIA AVENUE, STE. 105, CORAL GABLES, FL 33134, County of Miami-Dade.

State of Florida, as its agent to accept service of process within this state.

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 THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.

ERNESTO MARTINEZ, JR., P.A.

SIGNATURE By: 
Ernesto Martinez, Jr., President

FILED

01 DEC 17 PM 3:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H01000121979