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July 22, 2002

Mailing Address: P.O. Box 2245 Saint Petersburg, FL 33731-2245

E-Mail: mwcpa@mindspring.com

VIA CERTIFIED MAIL RETURN RECEIPT REQUESTED 7001 2510 0000 0440 2569

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

RE: Incorporation of OLVAL, INC.

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Dear Sir or Madam:

Enclosed please find the Articles of Incorporation for Olval, Inc. to be incorporated, as well as a filing fee check in the amount of \$70.

We look forward to your confirmation letter. Please feel free to contact this office with

any questions.

May-Wong Chou

Attornéy at Law

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SECRETASSEE FLORIDI

ARTICLES OF INCORPORATION

OF

OLVAL, INC.

SECRETARY OF STATE TALLAHASSEE FLORID,

The undersigned desiring to form a corporation for profit, pursuant to the laws of

the State of Florida, does hereby certify as follows:

ARTICLE ONE

The name of this corporation shall be:

OLVAL, INC.

ARTICLE TWO

The general nature of the business to be transacted by the corporation and the

purposes for which it is formed is any or all lawful activity or business permitted under

the laws of the United States, the State of Florida, or any other state, country, territory or

nation.

ARTICLE THREE

The term for which this corporation shall exist shall be perpetual.

Prepared by: May-Wong Chou, Esq., FB# 0008222

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ARTICLE FOUR

The maximum amount of capital stock, which the corporation is authorized to have outstanding shall be 500 shares at a par value of \$1 per share, each share of which shall entitle the owner thereof to one vote at any meeting of the shareholders. Share ownership is as follows:

Roberto Valverde - 250 shares

Olga Coto-500 shares

ARTICLE FIVE

The beginning capital of this corporation shall be \$500.00.

ARTICLE SIX

The corporation shall have no Directors.

ARTICLE SEVEN

The initial street address in the State of Florida of the principal office of the Corporation is:

1800 Sunset Point Road, Apt. O

Clearwater, FL 33765

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ARTICLE EIGHT

The officers of the corporation shall be:

President, Secretary – Roberto Valverde Vice-President, Treasurer – Olga Coto

ARTICLE NINE

The registered agent and registered office of this corporation shall be:

Roberto Valverde

1800 Sunset Point Road, Apt. O

Clearwater, Florida 33765

ARTICLE TEN

The name and street address of the person signing these Articles of Incorporation as incorporator are as follows:

Roberto Valverde – 1800 Sunset Point Road, Apt. O, Clearwater, Florida 33765

ARTICLE ELEVEN

The sale of common stock of the corporation shall be restricted except by mutual written agreement of all stockholders.

Prepared by: May-Wong Chou, Esq., FB# 0008222 P.O.Box 2245, St.Petersburg, FL 33731-2245, 727-894-7500

ARTICLE TWELVE

In the event of issuance or sale of corporate shares, the existing stockholders shall have preemptive rights thereto.

IN WITNESS WHEREOF, the undersigned has ma	ade, in	ncorporated, and	
acknowledged these Articles of Incorporation this _	13	_day of	002
	,		

Roberto Valverde

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT. I, ROBERTO VALVERDE, hereby accept designation as Registered Agent on this <u>12</u> day of 2002.

Roberto Valverde

1800 Sunset Point Road, Apt. O

Clearwater, Florida 33765

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