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## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 ... Phone : (305)599-0839 Fax Number : (305)716-0346

### FLORIDA PROFIT CORPORATION OR P.A.

VALFEL, INC.

Certificate of Status	-	0
Certified Copy		1
Page Count	<u>-</u>	03
Estimated Charge		\$78.75

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#### ARTICLES OF INCORPORATION

#### OF

#### VALFEL, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I NAME OF CORPORATION

The name of this Corporation shall be: VALFEL, INC.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 1100 Collins Avenue, Suite 311, Miami FL 33139.

## ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument prepared by:

Ulysse: L. Felder, Esq. 701 Belskell Avenue, Snite 1900 Miami, Florida 33131 Tel (305) 789-2716 Fla. Bar No. 192708

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## ARTICLE V AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, per value \$1.00 per share.

#### ARTICLE VI ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 1100 Collins Avenue, Suite 311, Miami FL 33139 and the initial registered agent of this Corporation shall be Ulysses L. Felder.

#### ARTICLE VII OFFICERS

The corporation shall initially have three officers consisting of a President/Vice President and Secretary. The number and type of officers may be changed from time to time by the bylaws, but shall never be less than one officer consisting of a President/Secretary. The names and addresses of the officers are:

Leon Valentine, 6251 SW 63<sup>rd</sup> Avenue, South Miarti, Florida 33143 - President

Ulysses Felder, 1121 NW 99<sup>th</sup> Terrace, Pembroke Pines, Florida 33024 - Vice President/Secretary

# ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Ulysses L. Felder 701 Brickell Avenue, Suite 1900 Miami, Florida 33131

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## ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his band and seal this  $6^{th}$  day of January, 2003.

Ulysses L. Felder Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607,0505.

Ulysses L. Felder Registered Agent

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