P0300005013

(Requestor's Name)
(Requesions Name)
TAXMART, INC. Accounting & Tax Service 220 E. Madison Ave, Suite 825 Tampa, FL 33602
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
, ,
(Document Number)
Certified Copies Certificates of Status
Special Instructions to Filing Officer:

Office Use Only



100009095551

11/22/02--01030--003 **78.50

SECRETARY OF STATE

11/02-33741



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 2, 2002

TAXMART, INC. 220 E MADISON AVE SUITE 825 TAMPA, FL 33602

SUBJECT: DEL VALLE'S GROUP, INC.

Ref. Number: W02000033741

We have received your document for DEL VALLE'S GROUP, INC. and your check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6931.

Letter Number: 202A00063919

Becky McKnight Document Specialist New Filing Section

* * * * CO TOV COOT TO Not a 999

ARTICLES OF INCORPORATION FOR:

Enterprises Del Valle, Inc.

The undersigned incorporator, hereby forms a corporation for profit, under chapter 607 of the laws of the State of Florida.

Article I - Name

The legal name of the corporation shall be: Enterprises Del Valle, Inc.

Article II - Address

The physical and mailing address of the corporation shall be:

10545 Cedar Pine Dr. Tampa, FL 33647 O3 JAN 10 AN 10 OU SECRETARY OF STATE

Article III - Nature of Business

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United states of America, the State of Florida, or any other state, country territory or nation legally and lawfully instituted. The corporation also reserves the right to engage in any other corporation's activities as a normal stockholder. Such activities shall not impair the corporation from conducting its primary activity or activities.

Article IV - Effective date

These Articles of Incorporation shall be effective immediately, upon approval of the State of Florida, evidenced by their receipt by the incorporator. The date shown on these documents, when received by the office of The Secretary of State of the State of Florida, shall constitute the commencement date for the corporation whether actively functioning in its capacity or not.

Article V - Directors

The Director(s) and initial stockholder(s) of the corporation shall be:

Name:

Jose E. Del Valle Elvira A. Del Valle

No Certificates of Stock shall be distributed to future stockholders, until such date stipulated by the initial Directors. Upon duly formation of all documents relevant to the corporation, the initial Directors, shall set a date for a meeting, to determine the initial distribution of stock as it pertain to the initial stockholders and beyond.

Article VI - Powers of the Corporation

The corporation shall have the same powers as that of an individual, to do all things necessary or convenient to externally carry out its business and affairs, with other corporations or entities, or individuals, and it shall be protected from unfair or illegal treatment, from one and all; subject to any limitations or restrictions imposed or applicable by the laws of the State of Florida and the laws of these United States of America, regarding corporations for profit; and directed internally by the By-Laws of the corporation, which shall constitute its guiding rules. The By-Laws shall be, as need requires, amended, altered, augmented, or decreased, by the Directors in agreement.

Article VII - Preemptive Rights

The initial stockholder(s) of the corporation, shall have the preemptive right, as indicated in the corporate by-laws, to have priority in the distribution or sharing of the corporation's dividends and or earnings to a percentage not to exceed .10 of the total yearly earnings. This distribution shall remain regardless of the amount of stockholders the corporation may acquire, thereafter.

After the initial 10 %, the remaining earnings shall be distributed at the rate of percentage of ownership of each stockholder.

By initial stockholders it is understood, the stockholders with an initial interest an effort in the forming and structuring of the corporation.

Article VIII -Incorporator

The name (s) and address(es) of the incorporator(s), are:

Name:

Jose E. Del Valle 10545 Cedar Pine Dr.

Address:

Tampa, FL 33647

Article IX -Term of Existence

The corporation shall exist perpetually, from the time of its inception, as these Articles are received and approved by the Secretary of State of the State of Florida, and returned as such to the incorporator.

Article X - Capital Stock

The corporation shall have a maximum of 100,000 shares authorize to be outstanding. The initial issue shall be of 1,000 shares, with a par value of \$ 1.00 each. The corporation reserves the right to alter this format, with proper documentation, and authorization from the Secretary of State.

Article XI - By Law Amendment

The corporation shall have the power to adopt, alter, amend, or repeal, any and or, all bylaws of this corporation, by the power vested in the Board of Directors and its stockholders.

Article XII - Indemnification

The corporation shall indemnify any officer or director, present or future, to the full extent permitted by law, with such indemnification being of just cause and nature

Article XIII - Amendment of Articles

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, following the procedure stipulated by law, as prescribed by the State of Florida and its statutes thereof.

IN WITNESS WHEREOF, The undersigned incorporators, set their Hands and affix their Seals, on this the 22 day of the month of 77 m, in the year of Our Lord 2002.

Del Valle-Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I hereby certify that, on this day personally appeared before me, Jose Enio Del Valle, known to me to be the person hey says he is, acknowledged by his valid driver's licenses, issued by the State of Florida, with number <u>D414-425-30-343-0</u>

Notary Public

My Commission Expires on:

GLORIA P. VELASOLIEZ

Designation of place of business domicile for the service of process within this state, naming agent upon whom process may be served:

Acknowledgement of registered Agent: Pursuant to Chapter 48.901, of the Florida Statutes the following is submitted in compliance with said act:

I, Ralph Cardenas, do hereby accept the position of Registered Agent for this corporation, fully understanding its meaning and responsibilities of charge, and do so, willingly. With address of office as designated below.

Ralph Cardenas- Registered Agent

220 E. Madison Are. Tampa, Fl. 33602