

PD3000012119

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000038835 2)))

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 : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VALIS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
03 JAN 31 PM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6 m 2/3

**ARTICLES OF INCORPORATION
OF
VALIS, INC.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

**Article I
Name**

The name of the corporation shall be:

VALIS, INC.

The principal place of business of this corporation shall be:

**6744 NW 193 LANE
MIAMI, FLORIDA 33015**

**ARTICLE II
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 III
CAPITAL STOCK**

The maximum number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is five hundred (500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00). Authorized capital stock may be paid for in cash, services, property at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

**ARTICLE IV
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V
INITIAL REGISTERED AGENT**

The street address of the initial registered office of this corporation is 6744 NW 193 LANE, MIAMI, FL 33015 and the name of the initial registered agent of this corporation at that address is ANA SUSANA BALAREZO.

This instrument prepared by: Maria Elena Milana
1790 West 49th Street, Suite 215
Hialeah, Florida 33012

FILED
03 JAN 31 PM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

This corporation shall be conducted by a Board and have 1 (one) director initially. The number of directors may be increased from time to time by the by-laws but shall never be less than one (1) director. The names and address of the initial directors of this corporation are:

ANA SUSANA BALAREZO
6744 NW 193 LANE
MIAMI, FL 33013

ARTICLE VII INITIAL OFFICERS

The name of the initial officer is as follows:

President:	ANA SUSANA BALAREZO
Vice President:	ANA SUSANA BALAREZO
Treasurer:	ANA SUSANA BALAREZO
Secretary:	ANA SUSANA BALAREZO

**ARTICLE VIII
INCORPORATOR**

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

ANA SUSANA BALAREZO
6744 NW 193 LANE
MIAMI, FLORIDA 33015

**ARTICLE IX
EFFECTIVE DATE**

The Articles of Incorporation shall be effective immediately upon approval by the Secretary of State of the State of Florida.

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation are made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28TH day of JANUARY, 2003.

Signature of Incorporator

[Handwritten Signature]
ANA SUSANA BALAREZO

State of Florida)
County of Broward)

BEFORE ME, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared ANA SUSANA BALAREZO who is personally known to me and who did take an oath and who is the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 28 day of January, 2003.

[Handwritten Signature]
Notary Public State of Florida
At Large

My commission expires:



ARTICLES OF INCORPORATION
FILING FEE

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent upon whom service may be served.

In compliance with Section 48.091, Florida Statutes, the following is submitted.

First-That:

VALIS, INC.

Desiring to organize or qualify under the Laws of the State of Florida, with its principal place of business at the City of Weston, State of Florida has named ANA SUSANA BALAREZO, as Registered Agent located at 6744 NW 193 LANE, MIAMI, FLORIDA 33015 to accept service of process within Florida.

Signature:


ANA SUSANA BALAREZO

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: January 28th 2003


ANA SUSANA BALAREZO



FILED

03 JAN 31 PM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA