

**PD3000058899**

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.

((H03000203530 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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 29 PM 3:41

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**VALERA INTERNATIONAL, CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

## ARTICLES OF INCORPORATION OF VALERA INTERNATIONAL, CORP.

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

### ARTICLE I NAME

The name of the corporation shall be:

VALERA INTERNATIONAL, CORP.

The principal place of business and mailing address of this corporation shall be:

1897 W Flagler St. Suite # 260  
Miami, Florida 33135

### ARTICLE II NATURE OF BUSINESS

This corporation import, export and commercialization of industrial equipment, business equipment and others related and may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida any other state, country, territory or nation.

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES \$ 5.00 PER VALUE

### ARTICLE IV TERMS OF EXISTENCE

This corporation is to exist perpetually.

Prepared by:

Hispan American Services Inc.  
1889 W. Flagler St.  
Miami FL 33135

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 MAY 29 PM 3:41

FILED

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected,

**ROBERTO BATTISTEL**  
President  
3900 NW 79 Ave. # 529  
Miami, Florida 33166

ARTICLE VI INCORPORATOR(S)

The name(s) and address(es) of the incorporator(s) to these articles of incorporation is(are):

**TENERIA VALERA, C.A.**  
600 Shares  
Motatan, via Agua Viva  
Sector Jalsco, Valera  
Estado Trujillo, Venezuela

**ROBERTO BATTISTEL**  
400 Shares  
3900 NW 79 Ave. # 529  
Miami, Florida 33166

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29 day of May, 2003

Signature(s) of Incorporator(s)

  
ROBERTO BATTISTEL

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

1. The name of the corporation \_\_\_\_\_  
**VALERA INTERNATIONAL, CORP.**

2. The name and address of the registered agent and office is:  
**ROBERTO BATTISTEL**

**3900 NW 79 Ave. # 529, Miami, FL 33166**

**(P.O. BOX NOT ACCEPTABLE)**

**(ADDRESS OFFICE)**

SIGNATURE

**ROBERTO BATTISTEL**

**(corporate officer)**

TITLE

**President**

DATE

**05/29/2003**

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, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

**ROBERTO BATTISTEL**

DATE

**05/29/2003**

03 MAY 29 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED