# **Electronic Articles of Incorporation For**

P03000060753 FILED June 03, 2003 Sec. Of State

VALERO & COMPANY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is: VALERO & COMPANY, INC.

# **Article II**

The principal place of business address: 11360 SW 57TH TERRRACE

11360 SW 57TH TERRRACE MIAMI, FL. US 33173

The mailing address of the corporation is:

11360 SW 57TH TERRRACE MIAMI, FL. US 33173

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 10,000

# Article V

The name and Florida street address of the registered agent is:

KAREN VALERO 11360 SW 57TH TERRRACE MIAMI, FL. 33173 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: KAREN VALERO

# **Article VI**

The name and address of the incorporator is:

KAREN VALERO 11360 SW 57TH TERRRACE

MIAMI, FLORIDA 33173

Incorporator Signature: KAREN VALERO

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P KAREN VALERO 11360 SW 57TH TERRRACE MIAMI, FL. 33173 US

Title: D JORGE H VALERO 11360 SW 57TH TERRRACE MIAMI, FL. 33173 US

#### **Article VIII**

The effective date for this corporation shall be:

06/02/2003