

PO30000 71675

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.

(((H03000222053 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 JUN 27 PM 3:20

FILED

FLORIDA PROFIT CORPORATION OR P.A.

VALENTE HOMES, INC.

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

TSCp/27103

FILED

03 JUN 27 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE ONE
NAME

The name of the Corporation shall be:

VALENTE HOMES, INC.

ARTICLE TWO
NATURE OF BUSINESS

This Corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE THREE
TERM OF EXISTENCE

This Corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. The date on which corporate existence shall begin is: filing date.

ARTICLE FOUR
CORPORATE ADDRESS

The address of the principal office of the corporation is:
915 MIDDLE RIVER DR., SUITE 410
FT. LAUDERDALE, FL 33304

The corporate mailing address is: P.O. BOX 832137, MIAMI, FL 33283-2137

PREPARED BY: COMPLETE CORPORATE SERVICES, INC.
P.O. BOX 832137
MIAMI, FL 33283-2137
(904) 727-2344

ARTICLE FIVE
INCORPORATOR

The undersigned corporation does hereby act as incorporator in adopting these Articles of Incorporation for the purpose of organizing a corporation pursuant to the provisions of the Florida Business Corporation Act.

COMPLETE CORPORATE SERVICES, INC., a Florida Corporation
P.O. BOX 832137
MIAMI, FL 33283-2137

ARTICLE SIX
MINIMUM CAPITAL

The amount of capital with which the Corporation shall begin Business shall not be less than One Hundred Dollars (\$100.00), or such greater amount as may be required by law.

ARTICLE SEVEN
CAPITAL STOCK

This Corporation is authorized to issue shares of stock as follows:

A. Designation: The Stock of this Corporation shall be known as Common Stock.

B. Authorized: The maximum number of shares of Common Stock that this Corporation may issue is ONE THOUSAND (1000).

C. Par value: Each share of Common Stock shall have the par value of ONE DOLLAR (\$1.00).

ARTICLE EIGHT
ASSIGNATION OF REGISTERED OFFICE
AND REGISTERED AGENT

The Registered office for this Corporation shall be:

915 MIDDLE RIVER DR. #410
FT. LAUDERDALE, FL 33304

The registered agent for this Corporation shall be:

COMPLETE CORPORATE SERVICES, INC.
at the above address.

ARTICLE NINE
CORPORATE DIRECTORS

The following individual(s) is (are) the Director(s) and officers of the corporation:

ACHILLES BALLESTAS, PRES., SEC., DIR. LLOYD HOWARD, V.P., DIR.
915 MIDDLE RIVER DR. #410 915 MIDDLE RIVER DR. #410
FT. LAUDERDALE, FL 33304 FT. LAUDERDALE, FL 33304

IN WITNESS WHEREOF, the undersigned incorporator does make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

DATE: This 26 day of JUNE, 2003.

COMPLETE CORPORATE SERVICES, INC.
By DAVID RUIZ, Vice-President


Incorporator

STATE OF FLORIDA:

: S.S.:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared:

DAVID RUIZ

To me well known and known to me to be the individuals described, and who executed the foregoing Articles of Incorporation, and who acknowledged before me that the same was executed for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and Official Seal at Miami, Miami-Dade County, Florida.

Date: This 26 day of, JUNE 2003


NOTARY PUBLIC, STATE OF FLORIDA AT LARGE



Dalia Torga
Commission # 00984801
Expires Feb. 27, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OR PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHO PROCESS CAN BE SERVED.

In pursuance of Florida Statutes, the following is submitted in
Compliance with said statutes:

THAT VALENTE HOMES, INC. desiring to organize under the Laws of
the State of Florida with its principal office, as indicated in
the Articles of Incorporation at the City of FT. Lauderdale,
County of Broward, State of Florida, has named COMPLETE CORPORATE
SERVICES, INC., a Florida Resident, whose registered address is
915 Middle River Dr. #420, Ft. Lauderdale, FL 33304, County of
Broward, State of Florida, as its Agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated corporation, at place assigned in this Certificate, I
hereby accept to act in this capacity, and agree to comply with
the provision of Florida Statutes relative to keeping open said
office.

COMPLETE CORPORATE SERVICES, INC.
By: David Ruiz, Vice-President


Resident Agent

FILED
03 JUN 27 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA