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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TS  
10/28/03

**TRANSMITTAL LETTER**

**Department of State**  
Division of Corporation  
P.O. BOX 6327  
TALLAHASSEE, FL. 32314

**SUBJECT: VALENCIA IMPORT CORPORATION**  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFI X)

Enclosed are original and (1) copy of the articles of incorporation and  
Check for:

**Filing Fee \$78.75**  
**& Certificate of Status**

**FROM:**

**JOHN VALENCIA**  
Name (printed or typed)

**ADDRESS:**

**3545 NE . 5TA. DR. BOCA RATON**  
**FLORIDA, 33431**

**Daytime Telephone Number:**

**(305) 4184144**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**VALENCIA IMPORT CORPORATION**

The undersigned natural person acting as Incorporator of a Corporation under the provisions of the Florida General Corporation Act, hereby adopt the following ARTICLES OF INCORPORATION.

**ARTICLE I**

Name of the corporation

The name of the corporation shall be:

**VALENCIA IMPORT CORPORATION**

**ARTICLE II**

Address of the corporation

The address of the corporation is:

3548 NE 5ta. DR. BOCA RATON, FLORIDA 33431

**ARTICLE III**

Purpose

The purpose for which the corporation is organized is:

Wholesale

#### **ARTICLE IV**

##### **Shares**

The corporation shall have authority to issue and have outstanding not more than THREE THOUSAND ( 3000 ) Shares of common stock, each having a par value of ONE DOLLAR.

The stock shall be payable in cash, property, labor or any other services a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### **ARTICLE V**

##### **Initial Officers and / Directors**

List name (s) and specific title (s)

The Corporation shall have PRESIDENT, of the CORPORATION initially, whose name and address are as follows:

<b>Name</b>	<b><u>ADDRESS</u></b>
JHON J. VALENCIA	3548 NE. 5ta. Dr. BOCA RATON FLORIDA 33431

ELENA HERNANDEZ , resident of States of FLORIDA, whose is VICE-PRESIDENT, whose business office is 3548 NE. 5ta. DR. BOCA RATON FLORIDA, 33431

#### **ARTICLE VI**

##### **Registered Agent**

The initial registered address of the corporation is: 3548 NW 5ta. DR BOCA RATON FLORIDA, 33431 and the initial registered Agent name of the Corporation is JHON J. VALENCIA, an individual resident of the State of Florida.

**ARTICLE VII**

**Incorporator**

The name and address of the incorporator is:

Name	ADDRESS
JHON J. VALENCIA	3548 NE 5ta. DR. BOCA RATON FLORIDA
33431	

Executive this 20<sup>th</sup> day of September , 2003

  
\_\_\_\_\_  
JHON J. VALENCIA Signature\Registered

09/23/03  
Date

  
\_\_\_\_\_  
JHON J. VALENCIA Signature\Incorporator

09/23/03  
Date

  
\_\_\_\_\_  
ELENA HERNANDEZ VICE \ PRESIDENT

9-23-03.  
Date

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

Pursuant to the provisions of Section 607.0501 or, Florida, Statutes,  
The undersigned Corporation, organized under the laws of the State  
Of Florida, submits the following statement in designating the registered  
agent , in the State, of Florida.

1- The name of the Corporation is:

**VALENCIA IMPORT CORPORATION**

2- the name and address of the registered agent office is:

**JHON J. VALENCIA**  
**3548 NE 5ta. DR. BOCA RATON, FLORIDA 33431**

Having been named as registered agent and to accept service of  
Process for the above stated Corporation at the place designated in this  
Certificate, I hereby accept the appointment as registered agent and agree  
To act in this capacity. I further agree to comply with the provisions of all  
Statutes relating to the proper and complete performance of my duties.,  
And I am familiar with and accept the obligations of my position as  
Registered agent.

  
\_\_\_\_\_  
JHON J. VALENCIA

09/23/03  
\_\_\_\_\_  
DATE

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TALLAHASSEE, FLORIDA