

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

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Froia;

Account Name : SERBER & ASSOCIATES, P.A.

Account Number : I20000000083

: (305)932-6262

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# FLORIDA PROFIT CORPORATION OR P.A.

# VALENTINA PROPERTIES CORP.

Certificate of Status	1
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#### ARTICLES OF INCORPORATION OF

#### VALENTINA PROPERTIES CORP.

ARTICLE I.

## CORPORATE NAME

The name of this corporation shall be:

#### VALENTINA PROPERTIES CORP.

ARTICLE II.

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United State; and the State of Florida.

#### ARTICLE III.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV.

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq. Serber & Associates, P.A. Turnberry Plaza, Suite 801 2875 N.E. 191\* Street Aventura, Florida 33180

# ARTICLE V.

# MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

7441 Wayne Avenue, #8R Miami Beach, Florida 33141

## ARTICLE VI.

#### BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

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#### ARTICLE VII.

#### INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name

Address

Marta Centurion

7441 Wayne Avenue, #8R

Miami Beach, Florida 33141

Ruben Centurion

7441 Wayne Avenue, #8R Miami Beach, Florida 33141

The first Director shall hold office until the first annual meeting of the Stockholders the Corporation. ARTICLE VIII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incomporator

Address

Ruben Centurion

7441 Wayne Avenue, #8R Miami Beach, Florida 33141

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

Ruben Centurion

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, appeared, RUBEN CENTURION, who is personally known to me or who has produced Mearths lacitur as identification, and acknowledged that he executed said Articles of Incorporation, and who did take an oath.

W.TNESS my hand and seal in the State and County aforesaid, this de day of October, 2003.

My Commission CC876631 Expires November 13, 2003

NOTARY PUBLIC, State of Florida Print Name: DAVICE J. Sando My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Daniel J. Serber, Esq., Registered Agent

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