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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

2nd Request

FLORIDA PROFIT CORPORATION OR P.A.

VALLREYS ENTERPRISES CORP.

| | |
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ARTICLES OF INCORPORATION
OF
VALLREYS ENTERPRISES CORP.

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

VALLREYS ENTERPRISES CORP.

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

1140 WEST 40 STREET, HIALEAH, FLA. 33012

ARTICLE II NATURE OF BUSINESS

THIS CORPORATION MAY ENGAGE IN OR TRANSACT ANY OR ALL LAWFULL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTY, TERRITORY OR NATION.

ARTICLE III CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS.

1000 SHARES AT \$1.00 EACH

ARTICLE IV TERM OF EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY

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, IS (ARE)

***OMELIO REYES (PRESIDENT)**

1140 WEST 40 STREET

HIALEAH, FLA. 33012

*** YAIMA VALLADARES (SEC)**

1140 WEST 40 STREET

HIALEAH FLA. 33012

***BERTA C. REYES (TREASURER)**

1140 WEST 40 STREET

HIALEAH, FLA. 33012

ARTICLES VI INCORPORATOR(S)

THE NAME(S) AND STREET ADDRESS(ES) OF THE
INCORPORATOR(S) TO THIS ARTICLES OF INCORPORATION IS
(ARE):

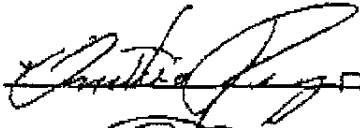
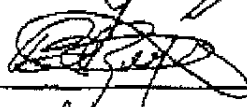

OMELIO REYES
1140 WEST 40 STREET
HIALEAH, FLA. 33012

YAIMA VALLADARES
1140 WEST 40 STREET
HIALEAH, FLA. 33012

BERTA C. REYES
1140 WEST 40 STREET
HIALEAH, FLA. 33012

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATOR(S)
HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION
THIS: 20 DAY OF OCTOBER OF THE YEAR 2003

SIGNATURE(S) OF INCORPORATOR(S)

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.325, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA THE NAME OF THE CORPORATION:

VALLREYS ENTERPRISES INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

OMELIO REYES
1140 WEST 40 STREET
HIALEAH, FLA. 33012

(CITY/STATE/ZIP)

SIGNATURE: 

TITLE PRESIDENT

DATE: OCTOBER 20, 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 SECTIONS OF SECTION 607.325, FLORIDA STATUTES

SIGNATURE: 

DATE OCTOBER 20, 2003