

P03800/30/62

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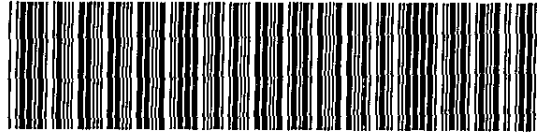
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

03 NOV -6 AM 11:13

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DIVISION OF CORPORATIONS

~~328562~~

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

3320 S.W. 87 AVENUE

MIAMI, FLORIDA (305)552-5973

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. VALHALLA LAND & INVESTMENT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 6, 2003

LAZARUS

SUBJECT: VALHALLA LAND & INVESTMENT, INC.
Ref. Number: W03000032889

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03 NOV 12 AM 8:26
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for VALHALLA LAND & INVESTMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filings Section

Letter Number: 403A00060624

ARTICLES OF INCORPORATION
OF
VALHALLA LAND & INVESTMENT, INC.

THE UNDERSIGNED, has executed the following document as Incorporator of the above named corporation, a corporation Organized under the laws of the State of Florida, an all rights, Duties and obligations of the undersigned as incorporator, and Those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

VALHALLA LAND & INVESTMENT, INC
14850 NORTH KROME AVE., MIAMI, FL. 33018

ARTICLE II

This corporation shall commence existence upon the filing of These Articles of Incorporation by the Department of State, State Of Florida, and shall have perpetual existence.

ARTICLE III

_____The general nature of the business and objects and purposes Proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to The same extent as natural persons might do, viz:
INVESTMENT AND REAL ESTATE PROPERTY
Transact any and all lawful business.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Said corporation shall further have powers:

To have perpetual succession by its corporate name.

ARTICLE IV

The amount of capital with which this corporation shall begin business is FIVE HUNDRED DOLLARS (\$ 500.00) DOLLARS.

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 500 shares, having an individual par value of \$ 1.00

Unless otherwise stated in these articles, or in an amendment To these articles, there shall be only one (1) class of stock of This corporation.

ARTICLE V

_ The street address of the initial registered office and the Name of the initial Resident Agent of this corporation shall be:

MANUEL RIVERO, JR.
14850 NORTH KROME AVE
MIAMI, FL 33018

ARTICLE VI

The initial Board of Directors shall consist of a total Of person(s) and the name (s) and address of the person (s) who is to serve as an initial director is:
MANUEL RIVERO , JR.

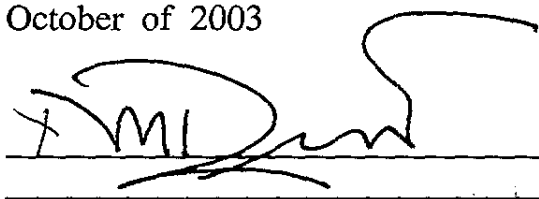
The names who shall hold office until their successors are

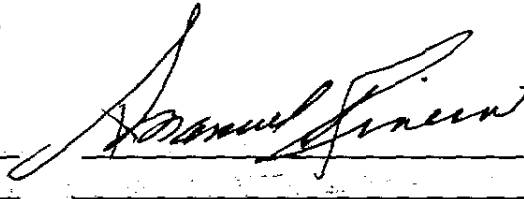
elected or appointed or have qualified are:

PRESIDENT: MANUEL RIVERO , JR. 50 %
AND
SECRETARY:

VP. & TREASURER MANUEL RIVERO 50%

IN WITNESS WHEREOF, the undersigned incorporator has (ve)
executed these Articles of incorporation this 23RD day of
October of 2003






STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, a notary public authorized to take acknow-ledgements in the
state and county set forth above, personally appeared

Known to me and know by me to be the person(s) who executed the
foregoing Articles of Incorporation, and he (they) acknowledge before me
that he (they) executed those Articles of Incorporation.

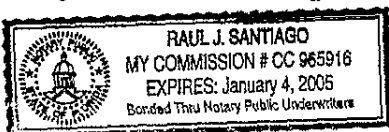
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my
official seal in the state and county aforesaid, this 23RD day of
of 2003.



NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission Expires:

RAUL J. SANTIAGO



CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

1- The name of the corporation is
VALHALLA LAND & INVESTMENT, INC.

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

MANUEL RIVERO, JR.
14850 NORTH KROME AVENUE
MIAMI, FL 33018

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CLERK OF STATE
DIVISION OF CORPORATIONS
03 NOV 12 PM 3:29

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACED 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 PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____