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SECRETARY OF STORES

Law Office of

#### Carl A. Bertoch

A Professional Association

PHONE: 352/564-8220 FAX: 352/564-0617 E-MAIL: cablaw1@atlantic.net

7655 WEST GULF TO LAKE HWY. SUITE 13 CRYSTAL RIVER, FLORIDA 34429

July 13, 2004

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

RE: SUNVAL INC.

Enclosed are Articles of Incorporation for filing with the Division of Corporations.

Please file and return a certified copy to me at the above address.

Our company check in the amount of \$78.75 is enclosed for this service.

Thank you.

Enclosure

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incerely yours,

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Carl A. Bertoch

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#### ARTICLES OF INCORPORATION

OF

SUNVAL INC.

ARTICLE I

The name of this corporation is SUNVAL INC.

ARTICLE II DURATION

This corporation shall have perpetual existence unless sooner dissolved by law.

ARTICLE III PURPOSE

The purpose of this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

### ARTICLE IV CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1000, par value \$.01 per share, all of which shall be Common Shares.

## ARTICLE V AMENDMENT OF ARTICLES

The power to adopt, amend, alter or repeal the Articles of Incorporation of this corporation shall be vested in the Board of Directors by a unanimous vote.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal office of this corporation is 7655 West Gulf to Lake Highway, Suite 13, Crystal River, Florida 34429.

The initial registered agent of this corporation is Carl A. Bertoch, whose mailing address is Carl A. Bertoch, P.A., 7655 West Gulf to Lake Highway, Suite 13, Crystal River, Florida 34429.

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Directors and Officers of the Corporation, who shall hold such offices for the first year and/or until their successors are chosen and duly qualified, shall be:

Jean Grima, President, Director Financiere Valcourt 7, rue Jobbe Duvall 75 015 Paris, France

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

## ARTICLE VIII INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Carl A. Bertoch 7655 West Gulf to Lake Highway Suite 13 Crystal River, FL 34429

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 13th day of July, 2004.

Carl A. Bertoch

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

That SUNVAL, Inc.., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7655 West Gulf to Lake Highway, Suite 13, Crystal River, FL 34429, has named as its agent CARL A. BERTOCH, located at Carl A. Bertoch, P.A., 7655 West Gulf to Lake Highway, Suite 13, Crystal River, FL 34429, to accept service of process within Florida.

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.

DATED this 13th day of July, 2004.

Carl A. Bertoch Registered Agent

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