

PD5000012350

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

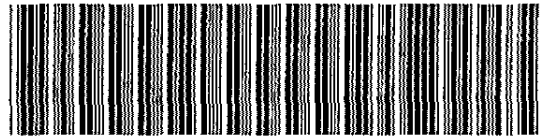
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

EW

Office Use Only



100045000041

01/24/05--01032--011 **78.75

RECEIVED
05 JAN 24 AM 9:01
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
05 JAN 24 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 1/25

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. CLAUDIO VALENTE INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in
 Pick up time 2:06
 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

ARTICLES OF INCORPORATION

CLAUDIO VALENTE INC

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)
.....

Article I Name

The name of the corporation shall be:

CLAUDIO VALENTE INC.

Article II Principal Office

The principal place of business/mailing address is:

1680 Michigan Avenue, Suite 700
Miami Beach, FL 33139

Article III Purpose

The purpose for which the corporation is organized is: to engage in any activity business permitted under the laws of the State of Florida.

Article IV Shares

The number of shares of stock is:

100 Common Shares Par Value \$1.00

Article V Initial Officers/Directors

The name(s) and address(es):

Director:

Claudio Valente
1680 Michigan Avenue Suite 700
Miami Beach, FL 33139

Gisela Valente
1680 Michigan Avenue Suite 700
Miami beach, FL 33139

Article VI Registered Agent

The name and Florida street address registered agent is:

FILED
05 JAN 24 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gustavo Stella
1508 Bay Rd Suite 1237
Miami Beach, FL33139

Article VII Incorporator

The name and address of the Incorporator is:

Claudio Valente
1680 Michigan Avenue Suite 700
Miami Beach, FL33139

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 am familiar with and accept the appointment as registered agent agree to act in this capacity.



Signature/ Registered Agent
Gustavo Stella

01-19-05

Date



Signature/Incorporator
Claudio Valente

01-19-05

Date