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### TRANSMITTAL LETTER

Department of State Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314

Subject:

INVAL INVESTMENT CORP.
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$\_\_\_\_\_

From:

INVAL INVESTMENT CORP.
Name (Printed or typed)

3903 Cocoplum Circle
Address

Coconut Creek, FL 33063 City, State & Zip Code

> (954) 917-9659 Telephone Number

Note: Please provide the original and one copy of the Articles.

### ARTICLES OF INCORPORATION

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I - NAME

The name of the corporation shall be:

## INVAL INVESTMENT CORP. ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3903 Cocoplum Circle Coconut Creek, FL 33063

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$1.00 par value

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Margarita Maria Alvarez 3903 Cocoplum Circle Coconut Creek, FL 33063

### ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporated(s) to these Articles of Incorporation is (are):

> Margarita Maria Alvarez 3903 Cocoplum Circle

President

Coconut Creek, FL 33063

Ivan Dario Alvarez 3903 Cocoplum Circle Coconut Creek, FL 33063 Vice President

Jairo Antonio Raigoza 3903 Cocoplum Circle Vice President

Coconut Creek, FL 33063

Nelson Hurtado Vice President 3903 Cocoplum Circle

Coconut Creek, FL 33063

Heidy Nathalia Chaverra 3903 Cocoplum Circle Coconut Creek, FL 33063 Treasurer

Margarita Lopez 3903 Cocoplum Circle Coconut Creek, FL 33063 Secretary

The undersigned incorporated(s) has(have) executed these Articles of Incorporation

this 16 day of February, 2005

Signature

Signature

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, OF THE FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: **INVAL INVESTMENT CORP**.
- 2. The name and address of the registered agent and office is:

Margarita Maria Alvarez
(Name)

3903 Cocoplum Circle
(P.O. Box or Mail Drop NOT acceptable)

Coconut Creek, Fl 33063 (City/State/Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

February 16, 2005 (Date)

DIVISION OF CORPORATIONS, P.O.BOX 6327, TALLAHASSEE, FLORIDA 32314