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05 JUN 24 PH 12: 27 DIVISION OF CONTROLATION

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2005 JUN 24 PM 2: 30
SECRETARY OF STATE
PALLAHASSEY OF STATE

## LAZARUS CORPORATE FILING SERVICE

3320 SW 87TH AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time 1.00 Certified Copy ☐ Will wait Certificate of Status Mail out Photocopy NEW FILINGS **AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication ☐ Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

**Examiner's Initials** 

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2005 JUN 24 PM 2: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION OF

#### **ARTICLE I**

#### **CORPORATE NAME**

The name of the corporation is: Vali Services, Inc.

The principal office and mailing address is the following:

14831 SW 80 Street Apt 204 Miami, Florida 33193

#### ARTICLE II

The corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida. The corporation shall exist perpetually.

#### **ARTICLE III**

#### CAPITAL STOCK

The corporation is authorized to issue and have outstanding at any one time an aggregate number of one hundred (500) shares of one class of common stock having a par value of one (\$1.00) dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

#### ARTICLE IV

#### PREEMPTIVE RIGHTS

All shareholders of the corporation shall be vested with full preemptive rights.

#### <u>ARTICLE V</u>

#### INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law, except as to suits by any such officer or director against the Corporation.

#### **ARTICLE VI**

#### INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's intial Registered Agent and Registered Office in the State of Florida are:

**INITIAL REGISTERED AGENT:** 

Roony H Paredes

**INITIAL REGISTERED OFFICE:** 

14831 SW 80 Street Apt 204

Miami, Florida 33193

#### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Registered Agent

#### ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the Initial Board of Directors of the Corporation is

one.

#### **ARTICLE VIII**

#### **INITIAL DIRECTORS**

The names and addresses of the initial members of the Board of Directors are:

Roony H Paredes 14831 SW 80 Street Apt 204 Miami, Florida 33193

The number of Directors may be increased or decreased from time to time by By-Laws adopted by the Stockholders.

#### ARTICLE IX

The name and address of the incorporator executing these Articles of Incorporation is:

INCORPORATOR:

Roony H Paredes

ADDRESS:

14831 SW 80 Street Apt 204 Miami, Florida 33193

Incomparator