

Florida Department of State

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To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number ; (305)716-0346 2005 JUL -7 AM 9: 26

FLORIDA PROFIT CORPORATION OR P.A.

VALTRON INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

2005 JUL -7 AM 9: 26

TALLAHASSEE FLORIDA

<u>QF</u>

VALTRON INC.

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:

VALTRON INC.

ARTICLE II PRINCIPAL OFFICE

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

771 N Pine Island Road, Suite 206, Plantation, Fl 33324

ARTICLE III SHARES

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

ONE THOUSAND SHARES OF COMMON STOCK AT ONE DOLLAR PER VALUE.

ARTICLE IV NATURE OF BUSINESS

The company will dedicate all of the things permitted by law governing corporations as full and to the same extent as natural persons might or could do within or without the continental limits of the United States.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JORGE A. RECUENCO 771 N Pine Island Road, Suite 206 Plantation, Fl 33324

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) executing these Articles of Incorporation are:

JORGE A. RECUENCO 771 N Pine Island Road, Suite 206 Plantation, Fl 33324

ARTICLE VII OFFICERS & DIRECTORS

The name(s) and street address(es) of the Board of Director(s) for this corporation are:

LISSETTE V. SANDRIN (President)
771 N Pine Island Road, Suite 206
Plantation, FI 33324

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The undersigned incorporator (s) has have executed these Articles of Incorporation this 06 day of July 2005.

JORGE A PRECUENCO INCORPORATOR

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CERTIFICATE OF DESIGNATION

2005 JUL -7 AM 9: 26

JULIAN TARY OF STATE TALLAHASSEE FLORIDA

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

JORGE A. RECUENCO 771 N Pine Island Road, Suite 206 Plantation, FI 33324

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 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.

Signature, JORGE A. RECUENCO

July 06, 2005 (Date)