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July 27, 2005

| 1.                      | ERVICES                                    | CORPORATION NAME (S) AND DOCUMENT NUMBER (S):   |  |
|-------------------------|--|---|--|
| VALMAR Investment, Inc. |  |   |  |
|                         | Filing Evidence  ☑ Plain/Confirmation Copy | Type of Document  ☐ Certificate of Status   |  |
|                         | □ Certified Copy                           | ☐ Certificate of Good Standing  |  |
|                         |  | □ Articles Only   |  |
|                         | Retrieval Request  D Photocopy             | <ul> <li>□ All Charter Documents to Include<br/>Articles &amp; Amendments</li> <li>□ Fictitious Name Certificate</li> </ul> |  |
|                         | ☐ Certified Copy                           | □ Other   |  |
|                         | NEW FILINGS                                | AMENDMENTS  |  |
| x                       | Profit                                     | Amendment   |  |
|                         | Non Profit                                 | Resignation of RA Officer/Director  |  |
|                         | Limited Liability                          | Change of Registered Agent  |  |
|                         | Domestication                              | Dissolution/Withdrawal  |  |
|                         | Other                                      | Merger  |  |
|                         |  |   |  |
|                         | OTHER FILINGS                              | REGISTRATION/QUALIFICATION  |  |
|                         | Annual Reports                             | Foreign   |  |
|                         | Fictitious Name                            | Limited Liability   |  |
|                         | Name Reservation                           | Reinstatement   |  |
|                         | Reinstatement                              | Trademark   |  |

Other

**ARTICLES OF INCORPORATION** 

**OF** 

VALMAR INVESTMENT, INC.

05 JUL 27 PM 3: 57

ANASSEE, FLORIDA

The undersigned hereby forms a corporation for profit under Chapter 607 of the laws of the State of Florida.

### ARTICLE I. NAME

The name of the corporation shall be VALMAR Investment, Inc. The address of the principal office of this corporation shall be c/o Haydee A. Ceballos, 354 Sevilla Avenue, Coral Gables, Florida 33134, and the mailing address of the corporation shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock the corporation is authorized to have outstanding at any one time is 1,000, all of which shall be classified as common stock and have a par value of \$1.00.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of this corporation shall be 782 N.W. 42<sup>nd</sup> Avenue, Suite 448, Miami, Florida 33126, and the name of the initial registered agent of the corporation at that address is A. Koss, Attorney.

### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

# **ARTICLE VI. OFFICERS**

The names and addresses of the initial Officers are:

Haydee A. Ceballos

President

354 Sevilla Avenue

Coral Gables, Florida 33134

Valter Francisco

Vice-President

354 Sevilla Avenue

Coral Gables, Florida 33134

Marcia Francisco 354 Sevilla Avenue Secretary

Coral Gables, Florida 33134

# **ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation are 782 N.W. 42<sup>nd</sup> Avenue, Suite 448, Miami, Florida 33126, and the name of the incorporator is A. Koss, attorney.

IN WITNESS WHEREOF, the undersigned has executed these articles on July 25, 2005.

A. Koss, Incorporator

# IN ARTICLES OF INCORPORATION

05 JUL 27 PM 3: 57
TALLAHASSEE, FLORIDA

### **VALMAR INVESTMENT, INC.**

I, A. Koss, Attorney, an individual having been designated as the Registered Agent in the above and foregoing Articles, am familiar with and accept the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

A. Koss, Attorney