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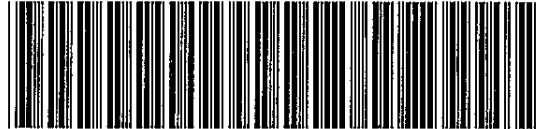
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05 SEP 13 AM 9:28
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
05 SEP -8 AM 11:21
DIVISION OF CORPORATION

**LAZARUS
CORPORATE FILING SERVICE**

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MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VALEOT Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☒ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 9, 2005

LAZARUS

SUBJECT: VALCOT INC
Ref. Number: W05000042101

We have received your document for VALCOT INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list only one registered agent and remove the other.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 105A00056112

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05 SEP 13 AM 9:28

CERTIFICATE OF INCORPORATION
OF

CLERK OF STATE
TALLAHASSEE, FLORIDA

VALCOT INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, right, privileges and immunities of a profit corporation

ARTICLE I – NAME

The name of the corporation shall be:

VALCOT INC

ARTICLE II – PRINCIPAL OFFICE

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

VALCOT INC
1925 BRICKELL AVE. SUITE D- 1807
MIAMI, FL 33129
(786) 663- 3951 (305) 527-9720

ARTICLE III – PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the state of Florida and the United States.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$ 1.00) par value common stock

ARTICLE V – PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as many be done without issuance of fractional share) at the price at which it is offered to others.

ARTICLE VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

DANIEL A COTARELO 6202 N W 116 AVE # 439
MIAMI, FL 33178

ARTICLE VII – BOARD OF DIRECTORS

This corporation shall have Two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one(1). The initial directors of this corporation are:

DANIEL A COTARELO CHRISTIAN A VALENCIA
DIRECTOR DIRECTOR

ARTICLE VIII – INCORPORATOR

The name and street of the incorporator to these article is:

DANIEL A COTARELO CHRISTIAN A VALENCIA
6202 N W 116 AVE # 439 1925 BRICKELL AVE STE D-1807
MIAMI, FL 33178 MIAMI, FL 33129

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer or directors, or any former officers or directors to the extent permitted by law.

ARTICLE X – BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the Board of Directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of incorporation this Sept 7, 2005

CERTIFICATE DESIGNATING THE ADDRESS AND
AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSED;

That **VALCOT INC** is desiring to organize under the laws of the state of Florida has appointed **DANIEL A COTARELO** of 6202 N W 116 AVE # 439 **Miami Fl 33178** as its Registered agent to accept service of process within the state.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of **VALCOT INC** to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the applicable provisions of the state of Florida Statutes, this 07 day of August, 2005


REGISTERED AGENT
INCORPORATOR

