

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000254439 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

VALI INVESTMENT WORLD WIDE INC.

Certificate of Status	O .
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE:
TALLAHASSEE, FLORIDA

Electronic Filing Menu.

Corporate Filing

Public Access Help.

ARTICLES OF INCORPORATION

OF

VALI INVESTMENT WORLD WIDE INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE

NAME OF CORPORATION

The name of this Corporation shall be:

VALI INVESTMENT WORLD WIDE INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office is located at 999 Brickell Avenue, Suite 500, Miarci Florida 33131.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

HOSO0025 4439

^ NOV-01-2005 12:08

ıs:

The street address of the initial registered office of this Corporation in the State of Florida is 999 Brickell Avenue Suite 500, Miami, Florida 33131, and the initial registered agent of the Corporation at that address shall be Freddy Farfan.

ARTICLE V

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation

Freddy Farfan 999 Brickell Avenue Suite 500 Miami, Florida 33131

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 31 day of October 2005.

Freddy Farfar Incorporator

ARTICLE VI

OFFICERS

The affairs of the Corporation shall be managed by Officers of the Corporation, consisting of a President and Vice President and such other Officers as shall be hereafter provided for in the By-Laws of the Corporation. The initial President, and Director of the Corporation is Domingo Amaro, whose address is 999 Brickell Avenue Sulte 500 Miami Florida 33131. The Vice President is Maria Emilia Chacon de Amaro whose address is 999 Brickell Avenue Suite 500 Miami Florida 33131. The Officers of the Corporation shall be elected each year by vote of the Board of Directors. The Officers of

H05000254439

the Corporation shall have the sole and exclusive right to manage the affairs of the Corporation, except as shall be otherwise provided by law, the By-Laws of the Corporation or these Articles of Incorporation, or as may be otherwise reserved to the Board of Directors.

ARTICLE VII

BOARD OF DIRECTORS

The Board of Directors shall be elected by in a manner as provided for in the By-Laws of the Corporation.

THE UNDERSIGNED, named as registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607,0505.

Fredly Farfan Registered Agent

H05000 25 4439

SECRETARY OF STATE