

PO6 0000 34 6 56

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.

((H06000212971 3)))



H060002129713ABC

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)205-0380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VALCA TRADING CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

SEP -8 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
06 SEP -8 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend Restate
9-8-06*

H06000212971

AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted effective August 24, 2006 by the Corporation's Board of Directors and shareholders pursuant to section 607.1007, Florida Statutes. Each amendment set forth in these Amended and Restated Articles of Incorporation was approved by the shareholders by a vote sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: Valca Trading Corp.

Old Name:

Article II. Address. The Corporation's mailing address is:

Valca Trading Corp.
5562 NW 112 CT
Doral FL 33178

Article III. Registered Agent. The Corporation's registered agent is:

YH & S Accounting & Financial Consultants, Inc.
2875 Northeast 191st Street
Suite 302
Aventura FL 33180

FILED
06 SEP -8 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article IV. Officers. The names and addresses of the Corporation's officers are:

President	Rogerio De Laurenzio	5562 NW 112 CT Doral FL 33178
Secretary	Rogerio De Laurenzio	5562 NW 112 CT Doral FL 33178
Treasurer	Rogerio De Laurenzio	5562 NW 112 CT Doral FL 33178
Vice President	Rogerio De Laurenzio	5562 NW 112 CT Doral FL 33178

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H06000212971

Copyright © 1993-2006 CC

H06000212971

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:

Rogério De Laurentio 5562 NW 112 CT Doral FL 33178

Article VI. Capital Stock. The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VII. Corporate Existence. The corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

The undersigned executed these Amended and Restated Articles of Incorporation on the date shown below.

Valca Trading Corp.

By: 

Name: Rogério De Laurentio

Title: President

Date: August 24, 2006

Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686

H06000212971

Copyright © 1993-2008 CC

H06000212971

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Valca Trading Corp.

REGISTERED AGENT/OFFICE:

**YH & S Accounting & Financial Consultants, Inc.
2875 Northeast 191st Street
Suite 302
Aventura FL 33180**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



**YH & S ACCOUNTING & FINANCIAL CONSULTANTS, INC.
by E.S. Davila as attorney-in-fact**

Date: 8/24/2006

**Corporate Creations International Inc.
941 Fourth Street
Miami Beach FL 33139
(305) 672-0686**

H06000212971

Copyright © 1993-2008 CO