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# TRANSMITTAL LETTER

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject	C.R. Valet Inc.		
Enclosed is a	an original and three (3) copies for	of the articles of incorpo	oration and a check
☐ \$70.00 Filing Fee	\$78.75  Filing Fee  & Certificate of  Status	\$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certified Copy & Certificate
		(ADDITIONAL CO	PPY REQUIRED)

FROM: Meghan Record
Name

26520 Agoura Road,

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

# ARTICLES OF INCORPORATION OF C.R. Valet Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following articles of incorporation.

#### ARTICLE I = NAME

The name of the Corporation shall be: C.R. Valet Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

25000 Portofino Circle, Apt. #126, Palm Beach Gardens, Florida 33418

### <u>ARTICLE III SHARES</u>

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,500 at \$0.01 par value per share.

### ARTICLE IV OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

#### Officers:

President: Christopher Thomas Russo Treasurer: Christopher Thomas Russo Secretary: Christopher Thomas Russo

#### Directors:

Christopher Thomas Russo, 25000 Portofino Circle, Apt. #126, , Palm Beach Gardens Florida 33418, , ,

## ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is:

Christopher Thomas Russo, 25000 Portofino Circle, Apt. #126, Palm Beach Gardens, Florida 33418

### ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Meghan Record, 26520 Agoura Road Caraba	sas, California 91302	
Meghon Record, Incorporator	Date	
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 appearance of the provisions of all	nintment as registered agent and agree to act in this I statutes relating to the proper and complete	
performance of my duties, and I am familiar with and accep	t the obligations of my position as registered agent.	
	9/11/06	
Christopher Thomas Russo, Registered Agent	Date	