

Florida Department of State

Division of Corporations
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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/NON PROFIT CORPORATION

valeria investments, inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION

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In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be:

VALERIA INVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

315 WEST HEATHER DRIVE KEY BISCAYNE, FLORIDA 33149

ARTICLE JU PURPOSE

The purpose for which the corporation is organized is:

GENERAL PURPOSE/REAL ESTATE INVESTMENTS

ARTICLE IV SHARES

The number of shares of stock is:

100 SHARES

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

CAROLINA ALESSANDRIA HERRERA (DIRECTOR/PRESIDENT/SECRETARY)

KEY BISCAYNE, FLORIDA 33149 315 WEST HEATHER DRIVE

ALEJANDRO HERRERA

IDIRECTORNICE-PRESIDENT/TREASURER)

KEY BISCAYNE, FLORIDA 33149 315 WEST HEATHER DRIVE

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

ADOLFO MALAVE

315 WEST HEATHER DRIVE

KEY BISCAYNE, FLORIDA 33149

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ADOLFO MALAVE

315 WEST HEATHER DRIVE

KEY BISCAYNE, FLORIDA 33149

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familig with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Aggget

Signature/Incol

3/30/07

Date

Date

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