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Florida Department of State
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Resubmit
5/31/07**FLORIDA PROFIT/NON PROFIT CORPORATION**

Valentina Productions Inc.

Certificate of Status	1
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May 16, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HUBCO

SUBJECT: VALENTINA FASHIONS INC.
REF: W07000023511

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Valerie Herring
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FAX Aud. #: H07000133012
Letter Number: 307A00034201

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Valentina Productions Inc.

ARTICLE II PRINCIPAL OFFICE

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

Valentina Productions Inc.

**28245 Tanglewood Drive
Wesley Chapel, FL 33543**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Esperanza Bustos
28245 Tanglewood Drive
Wesley Chapel, FL 33543**

Prepared By:

**Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940**

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TALLAHASSEE, FLORIDA

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Esperanza Bustos - President/Director
28245 Tanglewood Drive
Wesley Chapel, FL 33543**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

**Esperanza Bustos
28245 Tanglewood Drive
Wesley Chapel, FL 33543**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of May 2007.


Esperanza Bustos - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Valentina Productions Inc.**

2. The name and address of the registered agent and office is:

Esperanza Bustos

Name

28245 Tanglewood Drive

(P.O. Box or Mail Drop Box NOT Acceptable)

Wesley Chapel, FL 33543

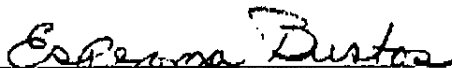
(City / State / Zip)

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 appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Esperanza Bustos
SIGNATURE

May 15, 2007

(Date)