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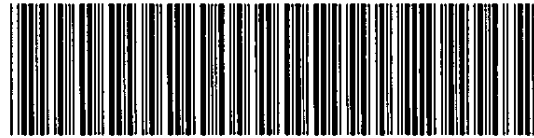
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SEARCH AUG 6 2007

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7/26

Requestor's Name

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VALIDATION ONLY

CORPORATION(S) NAME

VALU FOODS, INC.

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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Division of Corporations

07 AUG 3 AM 11:12
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

July 30, 2007

EMPIRE

SUBJECT: VALU FOODS, INC.
Ref. Number: W07000036621

We have received your document for VALU FOODS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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Tim Burch
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Letter Number: 807A00047134

7/31 *Shares*
Call 1:24 name not available

ARTICLES OF INCORPORATION

OF

VALLU FOODS, INC.

ARTICLE I. NAME

The name of this corporation is **VALLU FOODS, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal office address of this corporation is 382 South Dixie Highway, Coral Gable Fl 33133.

ARTICLE III. TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

ARTICLE IV. GENERAL PURPOSE AND NATURE OF CORPORATION

The general purpose for which this corporation is being initially organized is for the transaction of any and all lawful business for which corporations shall transact under Chapter 607, Florida General Corporation Act.

The specific nature of the business is the Exportation, Importation and Distribution of foods, beverages and consumer goods throughout the United States and the Caribbean Islands.

ARTICLE V. CAPITAL STOCK

The capital stock of the corporation shall be 1,000 shares of common stock without par value.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 AUG -3 PM 2:13

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ARTICLE VI. REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation is 382 South Dixie Highway, Coral Gables Fl 33133. The name of the initial registered agent at that address is **Shiraaz Neil Ali**.

ARTICLE VII. SUBSCRIBER

The name and address of the person signing these articles of incorporation as subscriber is:

Name	Address
Shiraaz Neil Ali	18296 Clear Brook Circle Boca Raton, Fl 33498

ARTICLE VIII. DIRECTIONS/OFFICERS


The initial officers are as follows:

President, Treasurer:	Shiraaz Neil Ali
Vice President, Secretary:	Donna A Rampersad-Ali

ARTICLE IX. AMENDMENT

The corporation reserves the right to amend or appeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this July 23, 2007.



Shiraaz Neil Ali

**CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT
OF

VALU FOODS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its
Registered office as indicated in the Articles of Incorporation at 382 South Dixie
Highway, Coral Gables Fl 33133 has named **Shiraaz Neil Ali** located at the aforesaid
address, as its Registered Agent to accept service of process in this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above
corporation at the place designated in this certificate, and being familiar with the
obligations of that position, I hereby accept to act in this capacity, and agree to comply
with the provisions of Florida Law in keeping open said office.



Shiraaz Neil Ali