

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC

Account Number : I20010000112 Phone : (302)575-0875 Fax Number : (302)575-0925

# FLORIDA PROFIT/NON PROFIT CORPORATION

Valiant Communications Inc.

,	
Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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### ARTICLES OF INCORPORATION

OF

07 AUG 16 AM 10: 40

Valiant Communications Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S.T. FLORIDA

ARTICLE 1 NAME

The name of the corporation shall be: Vallant Communications Inc.

PRINCIPAL OFFICE

The principal place of business/mailing address is: 711 Shivaji Marg, New Delhi, ND 110015 India.

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 100,000 shares of no par common voting stock.

**ARTICLE V** REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

INCORPORATOR

The name and address of the Incorporator is: David N. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officer/Director is: Inder Mohan Sood - Director/President Davinder Mohan Sood - Director/Secretary 711 Shivaji Marg, New Delhi, ND 110015 India

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 familiar with and accept appointment as registered agent and agree to act in this capacity

Agents and Corporations, Inc., Registered Agent

Williams, President

8/16/67 Date 8/16/67

Signature/Incorporator, David N. Williams



# Florida Department of State

**Division of Corporations** Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: A 1 A CORPORATE SERVICES, INC. Account Name

Account Number : 120010000247 : (800)494-3124

: (305)675-2811 Fax Number

# FLORIDA PROFIT/NON PROFIT CORPORATION

#### MI TIERRA EXPRESS INC

Certificate of Status	0
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Estimated Charge	\$70.00

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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# ARTICLES OF INCORPORATION

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

#### ARTICLE I NAME

The name of the corporation shall be: MI TIERRA EXPRESS INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is : 3044 S. MILITARY TRAIL SUITE G LAKE WORTH FL 33463

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any activity or business permitted under the laws of the State of Florida.

## ARTICLE IV SHARES

The number of shares of stock is: 1,500 COMMON SHARES PAR VALUE \$0.01

#### ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is: DIRECTOR: JIMY GUZMAN 3044 S. MILITARY TRAIL SUITE G LAKE WORTH FL 33463

PRESIDENT: JEANETTE GUZMAN 3044 S. MILITARY TRAIL SUITE G LAKE WORTH FL 33463

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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MI TIERRA EXPRESS INC

#### ARTICLE VI\_REGISTERED AGENT

The name and Florida street address of the registered agent is: JEANETTE GUZMAN 3044 S. MILITARY TRAIL SUITE G LAKE WORTH FL 33463

## ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is: JEANETTE GUZMAN 3044 S. MILITARY TRAIL SUITE G LAKE WORTH FL 33463

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 familiar with and accept the appointment as registered agent and agree to act in this capacity.

JEANETTE GUZMAN / Registered Agent

8/15/07 Date

JEANETTE GUZMAN/Incorporator

**45/07** Date