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CORPORATE FILING SERVICE

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Examiner's Initials

Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time _ Walk in Certified Copy ☐ Will wait. Photocopy Certificate of Status Mail out <u>AMENDMENTS</u> **NEW FILINGS** Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name and mailing address of this corporation shall be:

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CIRCULO SOCIAL VALDES, CORP. 1084 West 79 Street Hialeah Florida 33014

ARTICLE II - DURATION

-pon the signing of these Articles of Incomponation by the initial subscribers.

ARTICLE III - PURPOSE

This componation is organized for the purpose of transacting any and all lusiness permitted under the laws of the United States of America and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This componation is authorized to issue 500 (FIVE HUNDRED) shares 11.00 (ONE DOLLAR) per value.

Shares may be issued for such consideration as is determinated from time to line by the stockholders.

This power which is herely reserved unto the stockholders by right, may, and it is herely delegated, unto the Board of Directors. The Board may issue the shares of this componation for such consideration as is determined from time to time by the Board, unless and until the stockholders by affirmative action communicate to the Board, in uniting, their decision to determine the consideration for the issuance of non-issued on sale of treasury shares. This action by stockholders will not affect prior action by the Board.

The consideration for the issuance of shares or for the disposal of creasury shares may be paid, in whole or in part, in cash or other property, congille or intangille, or in lator or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration for which shares are to be issued shall have been received by the corporation, such shares shall be deemed to be fully paid and honassesseable.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this componetion of the same kind, class on series as that which be already holds.

' shall have the night to punchase this pro natushare thereof (as rearly us may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this componation

1084 West 79 Street, Hialeah Florida 33014

and the name of the initial registered agent of this componation at that address
ALBERTO VALDES

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This componation shall have ONE (1) Director (s) initially. The number of Directors may be increased on diminished from time to time in such manner as may be prescribed by the By-laws but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of each of the members of the initial Board of Directors of this componation is:

Name

<u>Address</u>

ALBERTO VALDES, PRESIDENT (OWNER 100% OF SHARES)

1084 West 79 Street, Hialeah, Florida 33014

ARTICLE IX - INDEMNIFICATION

The componation shall indemnify and hold harmless any person who shall serve at any time hereafter as a Director on Officer of the componation, and any person who serves at the request of this componation, as a director on officer of any other componation, from and against any and all claims and liabilities to which such person shall become subject by reason of his baving heretofore on hereafter taken on omitted by him as such director on officer, and shall reimburse each such person for all legal and other expenses provided that no person shall be indemnified against, on be reimbursed for any expenses incurred in connection with any claim on liability as to which it shall be adjudged that such officer, on director is liable for negligence on willful misconduct in the performance of his duties.

The rights accounting to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled on shall

inything herein contained restrict the right of the componation to indemnify on reimburse such person in any proper case even though not specifically herein provided for.

No contract on other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected on invalidated by the fact that any of the directors of the componation are necuniarily on otherwise interested in, on are director on officers of such other componation; any director individually, or any firm of which any director may le a member, may be a party to, or may be pecuriarily or otherwise interested in any contract on transaction of the comproation, provided that the fact that he on such firm so interested shall be disclosed on shall have been known to the Board of Directors of such members thereof as shall be present at any meeting of the Board at which action upon any such contract on transaction shall be taken; . and any director of the corporation who is also a director or officer of such other componation on is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the componation which shall authorize any such contract on transaction, and may vote thereat to authorize any such contract or transaction, with the like force and effect as at he were not such director or officer of such other componation on not so irterested.

ARTICLE X - REMOVAL OF DIRECTOR

Any director on the entire Board of Directors may be removed, with or without cause, by a vote of the holders of a majority of the shares then entitled to vote at an election of Directors, at a special meeting of shareholders, called expressly for that purpose.

· ARTICLE XI - INCORPORATORS

The name and street address of each subscriber of these Articles of Incorporation is:

Nure

Address

ALBERTO VALDES, PRESIDENT

1084 West 79 St., Hialeah, Florida 33014

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, on repeal By-Laws shall be voted in the Board of Directors, By-Laws adopted by the Board of Directors may be repealed or cranged and new By-Laws may be adopted by the shareholders, and the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not

be altered, amended, or repealed by the Board of Directors.

ARTICLE XIII-POWERS

This corporation shall have all powers necessary or convenient to effect its purposes and enumerated in the Florida General Corporation Act.

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the Board of Directors.

ARTICLE XIV-AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders meeting a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 19th day of September of 2007.

ALBERTO VALDES, PRESIDENT

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SECRETARY OF STATE

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

is:

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

1.	The	name	of	the corp	ora	tion	is:			
		CIRC	ULO	SOCIAL	V	LDE	S, CORP	•	_	
			•							
2.	The	name	and	address	of	the	Register	ed Agent	and	office
	ALBERTO VALDES									
							(NAME)	,		
	1084 West 79 Street									
			(I	O Box	or N	iail	Drop Box	NOT Acc	eptab	ole)
			Hialeah Florida 33014							
						(CII	Y/STATE/2	ZIP)		

Having been named as Registered Agent and to accept service of process for the above state 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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

September 19, 2007
(SIGNATURE) (DATE)