

**Electronic Articles of Incorporation  
For**

P08000005574  
FILED  
January 15, 2008  
Sec. Of State  
bmcknight

VALLETTA CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

VALLETTA CORPORATION

**Article II**

The principal place of business address:

BANK OF AMERICA BLDG., 701 BRICKELL AVENUE  
1400  
MIAMI, FL. US 33131

The mailing address of the corporation is:

BANK OF AMERICA BLDG., 701 BRICKELL AVENUE  
1400  
MIAMI, FL. US 33131

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10,000

**Article V**

The name and Florida street address of the registered agent is:

GEORGE R HARPER  
BANK OF AMERICA BLDG., 701 BRICKELL AVENUE  
1400  
MIAMI, FL. 33131

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: GEORGE R. HARPER

### **Article VI**

The name and address of the incorporator is:

GEORGE R. HARPER, ESQ.  
BANK OF AMERICA BLDG., 701 BRICKELL AVENUE  
1400  
MIAMI, FL 33131

Incorporator Signature: GEORGE R. HARPER

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P/S  
GERALD LADDIN  
C/O 701 BRICKELL AVENUE - SUITE 1400  
MIAMI, FL. 33131 US