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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
08 JUL -7 AM 9:40

7/8/08

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 JUL -7 AM 9:40

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VALIENTE, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JESUS VALIENTE, JR.
Name (Printed or typed)

5860 NW 44TH STREET #111
Address

LAUDERHILL, FL 33319
City, State & Zip

(561) 573-2646
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUL -7 AM 9:40

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:

VALIENTE, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

5860 NW 44TH STREET # 111 LAUDERHILL, FL 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

THIS CORPORATION IS AUTHORIZED TO ISSUE 1000 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JESUS VALIENTE, JR.
CHIEF EXECUTIVE OFFICER
5860 NW 44TH STREET #111
LAUDERHILL, FL 33319

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:


JESUS VALIENTE, JR.
5860 NW 44TH STREET #111
LAUDERHILL, FL 33319

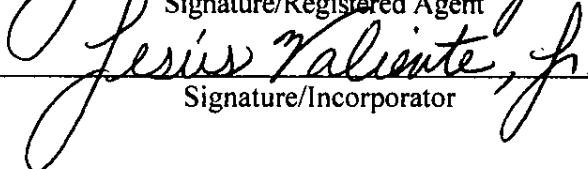
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

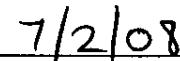
JESUS VALIENTE, JR.
5860 NW 44TH STREET #111
LAUDERHILL, FL 33319

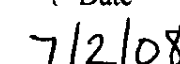
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent


Signature/Incorporator



Date


Date