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COVER LETTER

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 SEP -2 PM 1:37

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

SUBJECT:	VALDEX TRADING GROUP, INC. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)			
Enclosed are an orig	inal and one (1) copy of the arti	cles of incorporation and	l a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status		& Certificate o Status	
FROM:		ILEANA J. VALDES-PEREZ Name (Printed or typed)		
		TRY CLUB PRADO Address		
		BLES, FL 33134 , State & Zip		
	(305) 798-48	324 Felephone number		

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



SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

08 SEP -2 PM 1:37

<u>of</u>

VALDEX TRADING GROUP, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles Of Incorporation.

ARTICLE I NAME

The name of this corporation is: VALDEX TRADING GROUP, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE III PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business whatsoever.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issued FIVE HUNDRED (500) shares of ONE (\$1.00) DOLLAR par value common stock.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this corporation and the principal office and mailing address, which are identical, is :1210 COUNTRY CLUB PRADO, CORAL GABLES, FL 33134

The name of the initial registered agent of this corporation is :

.. ILEANA J. VALDES-PEREZ

ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation should have <u>TWO (2) DIRECTORS</u> initially. The number of directors may be either increased or diminished from time to time by the BY-LAWS but shall never be less than one. The name and address of the initial directors of this corporation are:

NAME ADDRESS OFFICE

ILEANA J. VALDES-PEREZ 1210 COUNTRY CLUB PRADO President

CORAL GABLES, FL 33134

JOSE R. VALDES 1210 COUNTRY CLUB PRADO Vice President

CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is:

ILEANA J. VALDES-PEREZ

1210 COUNTRY CLUB PRADO

CORAL GABLES, FL 33134

ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal BY-LAWS shall be vested in the Board Of Directors.

ARTICLE IX POWERS

This corporation shall have all the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE X INDEMNITY

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII EFFECTIVE DATE

The effective date for this corporation shall be: AUGUST 30, 2008

The undersigned has executed these Articles of Incorporation this 30th day of __AUGUST____, 2008.

ILEANA J./ VALDES-PEREZ

TITLE: President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOP PROCESS MAY BE SERVED.

Pursuant to the provisions 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 register office / registered agent, in the state of Florida.

1. The name of the corporation is: VALDEX TRADING GROUP, INC.

2. The name and address of the registered agent and office is:

Name: <u>ILEANA J. VALDES-PEREZ</u>

Address: 1210 COUNTRY CLUB PRADO, CORAL GABLES, FL 33134

ILEANA J. VALDES-PER

TITLE: President

DATE: AUGUST 30, 2008

ACKNOWLEDGMENT AND ACCEPTANCE

Having been named as registered agent and to accept service of process for the above stated corporation at 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.

ILEANA J. VALDES-PEREZ

DATE: AUGUST 30, 2008