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TALLAHASSEE, FLORIDA

B. McKnight JAN 15 2009

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VALIDATION ONLY

1/13/09

JEFFREY ROY COHEN

Requestor's Name

297 SUNNY ISLES BLVD

Address

N. Miami Beach, FL 33160

City

State

ZIP

Phone

(305) 940-1985

CORPORATION(S) NAME

Valencia Investment Group, INC.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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ARTICLES OF INCORPORATION
OF
VALENCIA INVESTMENT GROUP, INC.

ARTICLE I - NAME

The name of the Corporation is **Valencia Investment Group, Inc.**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is:

14053 SW 53RD Street
Miramar, FL 33027

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

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ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq.

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

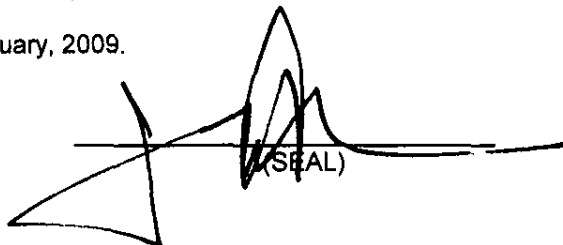
NAME	ADDRESS
Alexander Valencia	14053 SW 53 rd Street Miramar, FL 33027

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Jeffrey Roy Cohen	297 Sunny Isles Blvd. Sunny Isles Beach, FL 33160

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 12th day of January, 2009.


(SEAL)

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared **Jeffrey Roy Cohen**, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 12th day of January, 2009.




NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known ☒ OR Produced Identification ☐ Type of Identification Produced _____

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST, that **Valencia Investment Group, Inc.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 14053 SW 53rd St., Miramar, FL 33027, has named **Jeffrey Roy Cohen, Esq.**, located at 297 Sunny Isles Blvd., Sunny Isles Beach, FL 33160, as its agent to accept service of process within Florida.

Signature _____

Title _____

Date _____

SECOND, having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature _____

(Registered Agent)

Date _____

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