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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6381

ATTN: LORIAN

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FAX (850) 245-6804

FLORIDA PROFIT/NON PROFIT CORPORATION

valentina hospitality group, inc.

Certificate of Status	0
Certified Copy	1
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

Valentina Hospitality Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

11203 Wyndham Crest Blvd, Sanford FL 32773

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and all business purposes under the laws of the State of Florida and USA.

ARTICLE IV SHARES

The number of shares of stock is:

500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

President	Gustavo CANETE	11203 Wyndham Crest Blvd, Sanford FL 32773
Vice President	Gustavo CANETE	11203 Wyndham Crest Blvd, Sanford FL 32773
Treasurer	Gustavo CANETE	11203 Wyndham Crest Blvd, Sanford FL 32773
Secretary	Gustavo CANETE	11203 Wyndham Crest Blvd, Sanford FL 32773

ARTICLE VI REGISTERED AGENT

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

Gloria Roa Bodin, Esq.
 2656 Le Jeune Road Suite 1001
 Coral Gables, FL 33134

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gustavo CANETE
 11203 Wyndham Crest Blvd,
 Sanford FL 32773

 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

03/28/2009

Date

Signature/Incorporator

03/26/2009

Date

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