

**Electronic Articles of Incorporation
For**

P09000031622
FILED
April 07, 2009
Sec. Of State
tburch

VALLEY IMPORTS INC

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:

VALLEY IMPORTS INC

Article II

The principal place of business address:

142 W. 36TH ST
FLR 9
NEW YORK, NY. US 10018

The mailing address of the corporation is:

142 W. 36TH ST
FLR 9
NEW YORK, NY. US 10018

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:

1000

Article V

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

WILLIAM A HALL
11336 RIVERS BLUFF CIRCLE
LAKEWOOD RANCH, FL. 34202

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

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Registered Agent Signature: WILLIAM A. HALL

Article VI

The name and address of the incorporator is:

WILLIAM A. HALL
11336 RIVERS BLUFF CIRCLE

LAKEWOOD RANCH, FL 34202

Incorporator Signature: WILLIAM A. HALL

Article VII

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

Title: CEO
STUART GOLDMAN
142 W. 36TH ST
NEW YORK, NY. 10018

Title: CFO
WILLIAM A HALL
11336 RIVERS BLUFF CIRCLE
LAKEWOOD RANCH, FL. 34202

Article VIII

The effective date for this corporation shall be:

04/03/2009