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09 JUN - 1 PM 3:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
6/2

TRANSMITTAL LETTER

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

SUBJECT: _____

VALHAB Holdings Inc
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: _____

CRAMER, HABER & McDONALD, P.A.
Name (Printed or typed)

1311 N. CHURCH AVE.

Address

TAMPA, FL 33607

City, State & Zip

813-876-8320

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
VALHAB HOLDINGS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VALHAB HOLDINGS, INC.

The principal place of business of this corporation shall be:

3701 W. Swann Avenue
Tampa, FL 33609

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock at \$1.00 par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3701 W. Swann Avenue, Tampa, Florida 33609, and the name of the initial registered agent of the corporation at that address is Jorge Valiente.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors initially. The name and street address of the initial member of the Board of Directors is:

Jorge Valiente
3701 W. Swann Avenue
Tampa, FL 33609

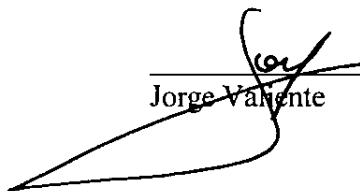
Richard M. Haber
1311 North Church Avenue
Tampa, FL 33607

ARTICLE VII. SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is:

Jorge Valiente
3701 W. Swann Avenue
Tampa, FL 33609

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of May 26, 2009.



Jorge Valiente

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Jorge Valiente having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 6078.0505, Florida Statutes.

Jorge Valiente

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA