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### FLORIDA PROFIT/NON PROFIT CORPORATION

valor contable venezolano valcoven, inc.

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

## VALOR CONTABLE VENEZOLANO VALCOVEN, INC.

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I

The name of this corporation shall be: VALOR CONTABLE VENEZOLANO VALCOVEN, INC.

### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 8400 N.W. 18<sup>th</sup> STREET, STE C5, DORAL, FL 33126.

### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

### ARTICLE V

The aggregate n umber of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

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### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: SANTIAGO MARQUEZ, 8400 N.W. 18<sup>th</sup> STREET, STE C5, DORAL, FL 33126.

### ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT\SECRETARY\TREASURER

SANTIAGO MARQUEZ

8400 N.W. 18th STREET, STE C5 DORAL, FL 33126

### ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FL 33127

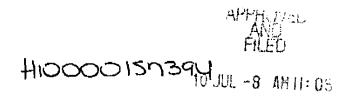
The undersigned has executed these Articles of Incorporation this 8<sup>TH</sup> DAY OF

JULY, 2010.

INCORPORATOR

Ray Stormont Signing for

Empire Corporate Kit of America, Inc.



# CERTIFICATE OF DESIGNATION SECRETARY OF STATE TALLAHASSEE, FLORIDA REGISTERED AGENT/REGISTERED OFFICE

# VALOR CONTABLE VENEZOLANO VALCOVEN, INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REDISTERNO AGENT

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