# **Electronic Articles of Incorporation For**

P11000032564 FILED April 01, 2011 Sec. Of State psmith

PRODUCT VALLEY 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:

PRODUCT VALLEY INC.

# **Article II**

The principal place of business address:

200-6919 WEST BROWARD BOULEVARD PLANTATION, FL. 33317

The mailing address of the corporation is:

200-6919 WEST BROWARD BOULEVARD PLANTATION, FL. 33317

## 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: 5000

# Article V

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

REYNOLD HERAUX 10300 SW 72 STREET 460-10 MIAMI, FL. 33173

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

Registered Agent Signature: REYNOLD HERAUX

# Article VI

The name and address of the incorporator is:

REYNOLD HERAUX 10300 SW 72 STREET 460-10 MIAMI, 33173

Electronic Signature of Incorporator: REYNOLD HERAUX

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: P KEVIN TAYLOR 200-6919 WEST BROWARD BLVD PLANTATION, FL. 33317

Title: VPS KIRK TAYLOR 6700 CYPRESS ROAD # 201 PLANTATION, FL. 33317

Title: VP DON TAYLOR 6700 CYPRESS ROAD # 201 PLANTATION, FL. 33317

Title: VP ANDREA TAYLOR 6700 CYPRESS ROAD # 201 PLANTATION, FL. 33317

### **Article VIII**

The effective date for this corporation shall be: 04/12/2011

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