

**Electronic Articles of Incorporation
For**

P11000049329
FILED
May 24, 2011
Sec. Of State
jshivers

195054 VALETTA 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:

195054 VALETTA INC

Article II

The principal place of business address:

16147 NW 14 CT
PEMBROKE PINES, FL. US 33028

The mailing address of the corporation is:

16147 NW 14 CT
PEMBROKE PINES, FL. US 33028

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:

HAROLD POLZIN
16147 NW 14 CT
PEMBROKE PINES, FL. 33028

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

Registered Agent Signature: HAROLD POLZIN

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Article VI

The name and address of the incorporator is:

HAROLD POLZIN
16147 NW 14 CT

PEMBROKE PINES, FL 33028

Electronic Signature of Incorporator: HAROLD POLZIN

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
HAROLD POLZIN
16147 NW 14 CT
PEMBROKE PINES, FL. 33028 US

Title: VP
JENNIFER POLZIN
16147 NW 14 CT
PEMBROKE PINES, FL. 33028 US