

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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(((H11000178593 3)))



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From:

Account Name : WILLIAM J. STRANGE

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Phone : (305) 267-2767

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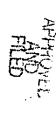
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FLORIDA PROFIT/NON PROFIT CORPORATION VALERY M CORP

| Certificate of Status | 1 | |
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| Certified Copy | 0 | |
| Page Count | 01 | |
| Estimated Charge | \$78. | 75 |





July 12, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

WILLIAM J. STRANGE

SUBJECT: VALERY M CORP RRF: W11000036674

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H11000178593 Letter Number: 411A00016506

ARTICLE OF INCORPORATION OF

VALERY M CORP

The undersigned Subscriber desiring to form a corporation in the State of Florida, hereby makes, signs, and subscribes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

VALERY M CORP

The principal place of business of this corporation shall be:

79 SW 12^{***} STREET, SUITE # 3204 MIAMI, FLORIDA 33130

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregated number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

SHARES#

PAR VALUE

STOCK DESCRIPTION

500

\$1.00

Common Stock

ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perperual existence.

ARTICLE V - OFFICERS DIRECTORS

The name(s) and street address(cs) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (arc) elected, is (arc):

NAME

BOARD OF DIRECTORS:

OFFICER'S TITLE

| President: | AQUIAS GUZMAN | 79 SW 12 ¹¹ STREET, SUITE # 3204 MIAMI, PLORIDA 33130 |
|------------|---------------|---|
| Secretary: | AQUIAS GUZMAN | 79 SW 12 TH STREET, SUITE # 3204 MIAMI, FLORIDA 33130 |
| Treasury: | AQUIAS GUZMAN | 79 SW 12 TH STREET, SUITE # 3204 |

ADDRESS

ARTICLE VI - INCORPORATOR(S)

| The | name(s) | and | thε | street | address(cs) | of | the | Incorporator(s) | to | this | articles | of |
|------|------------|--------|-----|--------|-------------|----|-----|-----------------|----|------|----------|----|
| inco | poration i | is (ar | e): | | | | | , , , , | | | | |

NAME AQUIAS GUZMAN ADDRESS

79 SW 12TH STREET, SUFFE # 3204 MIAMI, FLORIDA 33130

| IN WITNESS WHEREOF, the undersigned I executed these Articles of Incorporation this | |
|---|--|
| day of 30 ly . , 2011. | |
| Signature(s) of Incorporator(s) | |
| <u> </u> | |

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statues, the undersigned corporation, organized under the law of the State of Florida, submits the following statements in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation:

UALERY M CORP

2. The name and address of the registered agent and office is:

| NAME AQUIAS | GUZMAN | ADDRESS 79 SW 12 TH STREET, SUITE # 320 MIAMI, FLORIDA 33130 |
|----------------|-----------|---|
| SIGNATI | URE CHI | |
| TITLE | SECRETARY | |
| DATE | 07/11/11 | |
| | | |

THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT

SIGNATURE 07 / //