

## Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Pax Number : (561)694-1639

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# FLORIDA PROFIT/NON PROFIT CORPORATION VALCORLE USA CORP.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: VALCORLE USA CORP.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: VALCORLE USA CORP.
5311 SW 125 AVE.
MIRAMAR FL 33027

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: JUAN F. SERRANO 5311 SW 125 AVE.
MIRAMAR FL 33027

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

MABERIK A. MARTINEZ BERNAL

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107 Article V. Officers. The Corporation's officers are:

President VERONICA VALDEZ LEBRETON

Secretary MARIANELA VALDEZ LEBRETON

Treasurer AURORA VALDEZ LEBRETON

Vice-President ALEX CORDERO REYES

General Manager JORGE VALDEZ LEBRETON

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 30,000 shares of common stock, par value \$1.00 per share.

#### Article VII. Incorporator

The name and address of the incorporator is:

Corporate Creations International Inc.

11380 Prosperity Farms Road #221E

Palm Beach Gardens FL 33410

#### Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will beginnon September 21, 2011.

The undersigned incorporator executed these Articles of Incorporation

on September 22, 2011.

CORPORATE CREATIONS INTERNATIONALINC.

Taide Baez Vice President

by Kristine Roy as atterney-in-fact

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

SECRETARY OF STATE-TALLAHASSEE, FLORIDA

**CORPORATION:** 

VALCORLE USA CORP.

REGISTERED AGENT/OFFICE:

JUAN F. SERRANO 5311 SW 125 AVE. MIRAMAR FL 33027

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

JUAN F. SERRANO

by Kristinc Roy as attorney-in-fact

Date: September 22, 2011

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107