

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Pax Number

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

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

Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address:_____

FLORIDA PROFIT/NON PROFIT CORPORATION VALENCE CORPORATION

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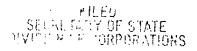
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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: VALENCE CORPORATION

Article II. Address

The street and mailing address of the Corporation's initial principal office is: VALENCE CORPORATION
1110 Brickell Ave., Ste. 310
Miami FL 33131

Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131

Article IV. Board of Directors

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

Marcelo Martins Travassos da Rosa Adriana Tomaselli Travassos da Rosa

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.

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Article V. Officers. The Corporation's officers are:

President

Marcelo Martins Travassos da Rosa

Secretary

Adriana Tomaselli Travassos da Rosa

Treasurer

Article VI. Capital Stock

The Corporation shall have the authority to issue 5000 shares of common stock, par value \$.01 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 begin on February 24, 2014.

The undersigned incorporator executed these Articles of Incorporation on February 24, 2014.

CORPORATE CREATIONS INTERNATIONAL

Taide Sanchez Vice President by Lauren Vadney as attorney-in-fact

SECRETARY OF STATE DVISION OF DEPORATIONS

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

VALENCE CORPORATION

REGISTERED AGENT/OFFICE:

NS Corporate Services Inc. 1110 Brickell Ave., Ste. 310 Miami FL 33131

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.

NS CORPORATE SERVICES INC. by Lauren Vadney as attorney-in-fact

Date: February 24, 2014