## Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION

Valor Distribution Inc.

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## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: Valor Distribution Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4100 N Powerline Rd Ste E4, Pompano Beach, Florida 33073

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$1.00.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Thierry Trottereau, 4100 N Powerline Rd Ste E4, Pompano Beach, Florida 33073

Andrea de Almeida Marques, 4100 N Powerline Rd Ste E4, Pompano Beach, Florida 33073

The initial officers of the corporation are:

Thierry Trottereau, President, 4100 N Powerline Rd Ste E4, Pompano Beach, Florida 33073

Andrea de Almeida Marques, Vice-President, 4100 N Powerline Rd Ste E4, Pompano Beach, Florida 33073

Thierry Trottcreau, Secretary, 4100 N Powerline Rd Ste E4, Pompano Beach, Florida 33073

Andrea de Almeida Marques, Treasurer, 4100 N Powerline Rd Ste E4, Pompano Beach, Florida 33073

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1200 South Pine Island Road, Plantation, Florida 33324. Located in the County of Broward.

INCORPORATOR ARTICLE VII

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8020 Excelsior Dr., Suite 200, Madison, WI 53717.

Date: 17th day of December, 2015

Date: 17th day of December, 2015

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

**Business Filings Incorporated** 

Mark Williams, A.V.P.

Signature:

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8020 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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