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17 MAY 11 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 05/05/17

05/12/17

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: VALMIR INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: VALMIR INC.

Name (Printed or typed)

3480 NW 85th Court Suite 605

Address

Doral FL.33122

City, State & Zip

786 384 0490

Daytime Telephone number

valmirinc17@gmail.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: VALMIR INC.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

3480 NW 85th Court Ste 605

Doral FL. 33122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: SALES,- IMPORT AND EXPORT BEAUTY PRODUCTS
AND ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is: 100 Shares \$ 1.00 Each One

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Maria Elena Valdivieso - President

Name and Title:

Address 3480 NW 85th Court Ste 605

Address:

Doral FL. 33122

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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TALLAHASSEE FLORIDA

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Maria Elena Valdivieso _____

Address: 3480 NW 85th Court Ste 605 _____

Doral FL. 33122 _____

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Maria Elena Valdivieso _____

Address: 3480 NW 85th Court Ste 605 _____

Doral FL. 33122 _____

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TALLAHASSEE, FLORIDA

ARTICLE VIII EFFECTIVE DATE: 5/5/17

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

ma. Elena de Miranda

Required Signature/Registered Agent

5/4/17

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

ma. Elena de Miranda

Required Signature/Incorporator

5/4/17

Date