

P21000056994

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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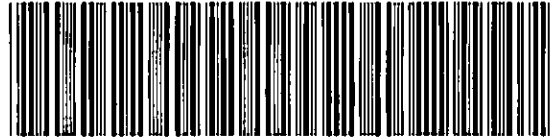
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2021 JUN 16 AM 10:48

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 JUN 16 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sunshine State Corporate Compliance Company

3458 Lakeshore Drive Tallahassee, Florida 32312

(850) 656-4724

DATE 6-16-21

****WALK IN****

ENTITY NAME VALERIA US INC.

DOCUMENT NUMBER _____

****PLEASE FILE THE ATTACHED AND RETURN****

333X
Plain Copy

Certified Copy

Certificate of Status

****PLEASE OBTAIN THE FOLLOWING FOR THE ABOVE ENTITY****

Certified Copy of Arts & Amendments

Certified Copy of Arts & Amendments Complete File (Including Annual Reports)

Certificate of Status

Certificate of Status Reflecting: _____

****APOSTILLE / NOTARIAL CERTIFICATION****

COUNTRY OF DESTINATION _____

NUMBER OF CERTIFICATES REQUESTED _____

TOTAL OWED \$

78.75

ACCOUNT # 120140000108

United Corporate
Services, Inc.

Keith Leppard

Please call Tina at the above number for any issues or concerns. Thank you so much!

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2021 JUN 16 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FL

**ARTICLES OF INCORPORATION
OF
VALERIA US INC.**

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

**ARTICLE I
Name**

The name of the corporation shall be Valeria US Inc. (the "Corporation").

**ARTICLE II
Principal Office and Mailing Address**

The street address of the Corporation's principal office, and mailing address of the Corporation, is 20200 W Dixie HWY Suite 1005, Miami, FL 33180.

**ARTICLE III
Purpose**

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of the State of Florida, as amended from time to time.

**ARTICLE IV
Authorized Shares**

The number of shares the Corporation is authorized to issue is five thousand (5,000) shares of common stock without par value.

**ARTICLE V
Initial Officers and/or Directors**

The initial officers and directors are:

Lipovetsky, Valeria – Director, President
Address - 20200 W Dixie HWY Suite 1005, Miami FL 33180

Lipovetsky, Gregory – Director, Secretary, Treasurer
Address - 20200 W Dixie HWY Suite 1005, Miami FL 33180

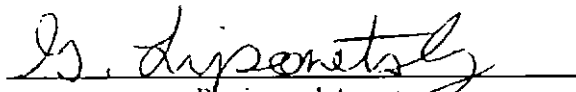
**ARTICLE VI
Registered Agent**

The street address of the Corporation's registered office is 20200 W Dixie HWY Suite 1005, Miami FL 33180. The name of its registered agent at such office is Gregory Lipovetsky.

ARTICLE VII
Incorporator

The name and address of the incorporator is Richard J. Day, Esq., Barclay Damon LLP,
200 Delaware Avenue, Suite 1200, Buffalo, New York 14202.

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.


Registered Agent

June 14, 2021
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 in s.817.155, F.S.

Richard J. Day
Incorporator

June 14, 2021
Date

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