P9500013133

95 FEB 13 PH 4: 05

February 7, 1995

Division of Corporations P.O. Box 6327 Tallahassos, Florida 32314

Dear Sira:

Picase record the Articles of Incorporation of

VALMAR CORPORATION as attached and return the

verification of the recorded articles to:

mminimini 440035006 02/14/95 01054 -018 +++++70.00 +++++70.00

Glenn R. Luisi Accountant, P.A. 900 E. Atlantic Blvd., #17 Pompano Beach, FL 33060

Attached is my check # 2291 for \$70.00 for the recording fee.

Very Truly Yours,

Glenn R. Luisi

ARTICLES OF INCORPORATION OF VALMAR CORPORATION

The undersigned; for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME & PRINCIPAL ADDRESS

The name of the corporation is

VALMAR CORPORATION

The initial address is 1501 SW 97th AVENUE

PEMBROKE PINES, FL 33025

ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Laws of the STATE OF FLORIDA.

ARTICLE FOUR CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is 1000, all which shall be common shares with a \$1.00 par value.

ARTICLE FIVE REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1501 SW 97th AVENUE PEMBROKE PINES, FL 33025 and the name of the initial registered agent at such address is PERCIVAL G. RICKETTS.

I do hereby accept the position of REGISTERED AGENT.

PERCIVAL G. RICKETTS Registered Agent

ARTICLE SIX PRE-EMPTIVE RIGHTS

The shareholders shall have Pre-emptive Rights.

ARTICLE SEVEN DIRECTORS

- 7.01 The Board of Directors of the corporation shall consist of at least one member.
- 7.02 The name and address of the initial Director of the Board:

<u>Name</u>	ADDRESS	TITLE
PERCIVAL G. RICKETTS	1501 SW 97th AVENUE PEMBROKE PINES, FL 33025	PRESIDENT
ERICA M. RICKETTS	1501 SW 97th AVENUE PEMBROKE PINES, FL 33025	SECRETARY TREASURER

ARTICLE EIGHT INCORPORATOR

The name and address of the incorporator is:

NAME

ADDRESS

PERCIVAL G. RICKETTS

1501 SW 97th AVENUE PEMBROKE PINES, FL 33025

IN WITNESS WHEREOF, I have subscribed my name this 3 day

of Fobrary, 1995

PERCIVAL G. RICKETTS Incorporator

STATE OF FLORIDA :

: SS

COUNTY OF

On this $\sqrt{\ }$ day of Foliony, 1995, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared PERCIVAL G. RICKETTS known to me to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my, hand official seal.

HOTARY PUBLIC, STATE OF FLORIDA WINSLOW C, THOUSSON COULTESEAN NO: CC-390480 MY COALISSION EXPRES NOV. 15, 1997

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES: