

P96000014930

VALENTINA KNEPPERS, INC.

FILED

4871 SW 101 Avenue

96 FEB 12 PM 4 09

Cooper City, Florida 33328

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

February 12, 1996

Department of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

900001714939  
-02/14/96--01073--000  
\*\*\*122.50 \*\*\*122.50

Re: Valentina Kneppers, Inc.

Dear Sir or Madam:

Enclosed is a signed copy of the Articles of Incorporation for Valentina Kneppers, Inc. and a check in the amount of \$122.50 for the required fees. Please file and return a certified copy to me using the enclosed self-addressed, stamped envelope.

Should you have any questions regarding this matter, please contact me at the address above.

Very truly yours,

Valentina Kneppers

VK

Enclosure

2-16-96  
KH

Signed Copy

ARTICLES OF INCORPORATION  
OF  
VALENTINA KNEPPERS, INC.  
A Florida Corporation

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned hereby makes, subscribes, acknowledges and files the following  
Articles of Incorporation:

ARTICLE I

The name of this corporation shall be:

VALENTINA KNEPPERS, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of  
United States and of the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have  
outstanding at any time shall be as follows:

One Thousand (1,000) shares of common  
stock at \$1.00 per share, par value.

The entire voting power if the corporation shall be vested in the common stockholders,  
and each share of common stock shall be entitled to one vote, as shall be more fully

set forth and determined in the By-Laws of this corporation. Other rights and interests accruing to each share of common stock shall be more fully determined and set forth in the By-Laws.

#### ARTICLE IV

The amount of capital with which this corporation shall begin business shall not be less than \$500.00

#### ARTICLE V

The corporation shall have perpetual existence.

#### ARTICLE VI

The street address in this State of the principal office of this corporation shall be:

4871 SW 101 AVE. COOPER CITY, FL. 33328

#### ARTICLE VII

The corporation shall have at least 1 director and no more than 5 directors.

#### ARTICLE VIII

The names and street addresses of the members of the first Board of Directors are as follows:

| <u>NAME</u>        | <u>ADDRESS</u>                         |
|--------------------|--|
| VALENTINA KNEPPERS | 4871 SW 101 AVE. COOPER CITY, FL.33328 |

#### ARTICLE IX

The names and street addresses of the officers of this corporation who shall hold office for the first year or until their successors are chosen are:

NAME AND ADDRESS

OFFICE(S) HELD

VALENTINA KNEPPERS-4871 SW 101AV COOPER CITY, FL 33328 PR/VP/TR/SEC

ARTICLE X

The name and street address of the subscriber to these Articles of Incorporation is as follows: VALENTINA KNEPPERS-4871 SW 101 AV COOPER CITY, FL 33328

ARTICLE XI

The corporation has designated the following as the Resident Agent to accept service of process for the corporation, pursuant to Chapter 48.091, Florida Statutes, to-wit: VALENTINA KNEPPERS-4871 SW 101 AVE COOPER CITY, FL 33328

IN WITNESS WHEREOF, the subscriber has affixed his signature this 12th day of February, 1996.

Valentina Knippers (SEAL)

STATE OF FLORIDA )

) SS:

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared who, after being duly sworn, acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

DATED at Fort Lauderdale, Broward County, Florida, this 12th day of February, 1996.

FILED  
96 FEB 12 PM 4:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Sally L. Armstrong*  
NOTARY PUBLIC, State of Florida At Large

OFFICIAL NOTARY SEAL  
SALLY L. ARMSTRONG  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC469270  
MY COMMISSION EXPIRES JULY 1, 1999

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for Valentina Kneppers, Inc., a Florida Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

*Valentina Kneppers* (SEAL)  
(Resident Agent)