

P96000052143

V.L. International Corp
7280 W. Mc Nair Rd Suite 305
Tomball TX 77068

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **600001366426**
-06/19/96--01028--0005
****122.50 ****122.50
2. _____ (Corporation Name) _____ (Document #)
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FILED
95 JUN 17 AM 10:42
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

NEW FILINGS		AMENDMENTS	
<input type="checkbox"/>	Profit	<input type="checkbox"/>	Amendment
<input type="checkbox"/>	NonProfit	<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Limited Liability	<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Domestication	<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Other	<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

6/19/96
TD

CERTIFICATE OF CORPORATION

-OF-

V.A.L. INTERNATIONAL CORP.

We, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said STATE OF FLORIDA.

ARTICLE I

The name of this corporation shall be:

V.A.L. INTERNATIONAL CORP.

ARTICLE II

The corporation may engage in any activity or business permitted under the Laws of the STATE OF FLORIDA.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is 1.500 shares (one thousand five hundred) shares of common stock, having a par value of One (1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND FIVE HUNDRED (1.500) DOLLARS.

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to Law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be;

7280 W MC NAB RD SUITE 305
FT LAUDERDALE FL 33068

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than (5).

ARTICLE VIII

The names and street addresses of the members of the first BOARD OF DIRECTORS of this Corporation are as follows:

MICHELE ANGULO	51%	7211 SPORTSMAN DR N LDLE FL 33068
MARTHA VOTO-BERNALES	24%	7211 SPORTSMAN DR N LDLE FL 33068
JAIME LANDAVERE	25%	PARQUE MORA 120 DEPT 404 SAN ISIDRO LIMA 27 PERU

FILED
JUL 17 1962
CLERK OF COURT
JUL 17 1962
JUL 17 1962

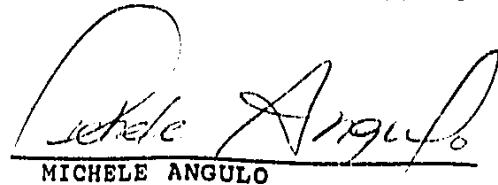
ARTICLE IX

The designation of the registered office will be 7200 W MC NAB RD
SUITE 305 FT LAUDERDALE FL 33068.

ARTICLE X

The corporate existence of this Corporation shall begin on the date
the Articles of Incorporation are filed in record.

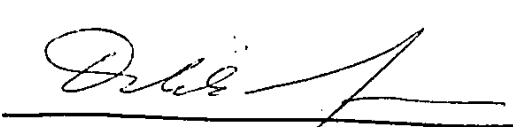
IN WITNESS WHEREOF, the undersigned, MICHELE ANGULO has accepted to be
the registered agent, and hereby is familiar with the duties and res-
ponsibilities of the registered agent of V.A.L. INTERNATIONAL CORP .
BEING A NATURAL PERSON COMPETENT TO CONTRACT, HAVE HERETO SET HER HANDS
AND SEAL THIS 5TH DAY OF JUNE 1996.


MICHELE ANGULO

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, THE UNDERSIGNED NOTARY PUBLIC OF THE STATE OF FLORIDA
PERSONALLY APPEARED MICHELE ANGULO TO ME WELL KNOWN AND KNOWN TO
ME TO BE THE INDIVIDUAL DESCRIBED IN AND WHO EXECUTED THE FOREGOING
ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGE BEFORE ME THAT SHE
EXECUTED THE SAME FREELY AND VOLUNTARILY FOR THE PURPOSE THEREIN
EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL THIS 5th DAY OF JUNE A.D. 1996.


ORLANDO NORENA
NOTARY PUBLIC

