

TRANSMITTAL LETTER

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

SUBJECT: VALORE, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 122.50

400002012524--7
-11/22/96--01067--014
****122.50 ****122.50

FROM:

DAWN GIANGUZZI

Name (printed or typed)

4404 BARSDALE DRIVE

Address

PALM HARBOR, FLORIDA 34685

City, State, & Zip

(813) 942.7875

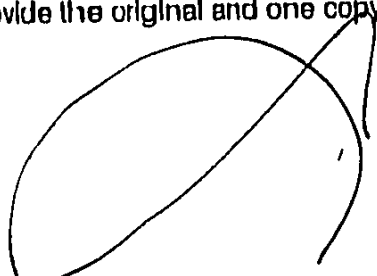
Telephone Number

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FILED

Note: Please provide the original and one copy of the Articles.

 12/2

Articles of Incorporation
of
Valore, Inc.

The undersigned, hereby files this document 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 State of Florida, providing for the formation, liabilities, rights, privileges and immunities of corporations for profit.

ARTICLE I Name

The name of the corporation shall be: VALORE, INC.

ARTICLE II Principal Office

The principal place of business and mailing address of this corporation shall be:

4404 Bardsdale Drive, Palm Harbor, Florida 34685

ARTICLE III Shares

500 Shares

ARTICLE IV

The initial Registered Agent and street address is:

Dawn Gianguzzi - 4404 Bardsdale Drive, Palm Harbor, Florida 34685

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:

Dawn Gianguzzi - 4404 Bardsdale Drive, Palm Harbor, Florida 34685

PURPOSE OF INCORPORATION

Financial Consulting

ARTICLE VI

The name and address of the Officer's of this corporation, who shall hold office is:

Dawn Gianguzzi, President
4404 Bardsdale Drive
Palm Harbor, Florida 34685

River Kubik, Vice President
4404 Bardsdale Drive
Palm Harbor, Florida 34685

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Valore, Inc.
Page 2.
Incorporation

The undersigned incorporator has executed these Articles of Incorporation this

19 day of November 1996

Dawn Gianguzzi

Dawn Gianguzzi

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: VALORE, INC.

2. The name and address of the registered agent and office is:

DAWN GIANGUZZI

(NAME)

4404 BARSDALE DRIVE

(P.O. BOX NOI ACCEPTABLE)

PALM HARBOR, FLORIDA 34685

(CITY/STATE/ZIP)

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SECRETARY OF STATE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Dawn Gianguzzi

DATE

11-19-96