

P97000000444

November 25, 1996

FILED
97 JAN -3 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Re: Valsous International, Inc.

To Whom It May Concern:

Enclosed please find original and two (2) copies of the Articles of Incorporation, Certificate of Designation for the above named corporation and check in the amount of \$70.00

Please forward to the undersigned a Copy of the Articles of Incorporation.

Thanking you, I am

Sincerely,



Susanne Vallenilla
8747 Forest Hills Blvd.
Coral Springs, Florida 33065
954-255-5766

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*****70.00 *****70.00

cc: File
Enclosures as stated

OK
12/97

ARTICLES OF INCORPORATION
OF

Valsous International, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Valsous International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

8747 Forest Hills Blvd.
Coral Springs, Florida 33065

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Susanne Vallenilla
8747 Forest Hills Blvd.
Coral Springs, Florida 33065

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susanne Vallenilla
8747 Forest Hills Blvd.
Coral Springs, Florida 33065

The undersigned has(have) executed these Articles of Incorporation this 25 day of November, 1996.



Signature/Title Susanne Vallenilla, President

Signature Title

Signature Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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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: Valsous International, Inc.
8747 Forest Hills Blvd., Coral Springs, Florida 33065

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

Susanne Vallenilla
(NAME)
8747 Forest Hills Blvd.
(P.O. BOX NOT ACCEPTABLE)
Coral Springs, Florida 33065
(CITY/STATE/ZIP)

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


Susanne Vallenilla

DATE November 25, 1996

REGISTERED AGENT FILING FEE: \$35.00