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ANTONIO VA TAX PREPAF	RER N ROAD MALL SUITE 204 CH, FL 33139 USA		Office Use Onl	у
1(Corp	NAME(S) & DO	(Doct	BER(S), (if known): ument #)	
3(Corp	poration Name)	(Doci	ument #) ument #)	
 Walk in Mail out	Pick up time _ Will wait	Photocopy	Certified Copy Certificate of Status	FILED 97 SEP -2 PH 12: SECRETARINE FLORE FALLAHASSEE FLORE
Profit NonProfit Limited Liability Domestication Other	Amendment Resignation	of R.A., Officer/Direct	or	12: 58
OTHER FILINGS Annual Report Fictitious Name Name Reservation	Foreign Limited Part Reinstateme Trademark Other		4000 22 -09/02/ ******7(2831642 9701179008 0.00 *****70.00

Examiner's Initials 9/3/97

ARTICLES OF INCORPORATION

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VALEVIIIE INTERNATIONAL CORP 940 Lincoln Rd Mall Suite 2 0 4 Miami Beach, FL 33139 AHTICLE I - NALE

The name of this corporation is <u>VALEVILLE INTERNATIONAL CORP.</u>

ARTICLE II - DUHATION

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

ARPICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue $\frac{3000}{100}$ shares of $\frac{ane}{100}$ shall be sesignated ** COMMON SHARES**

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 940 Lincoln Rd. Mall Suite 204

Miami Beach, Fl 33139 and the name of the initial registered agent of this corporation at that address is Rafael Fleria Bacosta

SEP -2 PHI2

ARTICLE VII - INITIAL BOARD OF DIRECTORS

rector(s) initially, reased or diminished from time to time n one. The name(s) and Address(es) of on is (are):
1151 SE 7 Ct Suite 2 0 2
Dania, FL. 33004
- INCORPORATOR g these srticles is:

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - CALLING OF SPECIAL MEETINGS

Special meeting of shareholders may be called by the Board of Directors or the holders of not less than one tenth of all the shares entitled to vote at the meeting.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

The majority of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of the majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XII - APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the share holders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by Law.

ARTICLE XIII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any lormer officer or director, to the full extent permitted by law.

ARTICLE XIV - ANENDRENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, and any right conserved upon the shareholders is subject to this reservation.

is subject to this reservation.			
IN WITNESS whereOF, the undersigned su these articles of incorporation this	bscriber has di 20 day of aug	ecuted	9 8 _97
STATE OF FLORIDA		,	
COUNTY OF DADE SS)			
B_FORE ML, a Notary Public authorized in the State and County set forth abov	to take acknow.	ledgments	
Rafael Fleria Dacas	ta		
known to me and known by me to be the foregoing articles of incorporation, a before me that he (they) executed thos	person who executed he (They) a	cknowledge	d ion
IN WITNESS WHEREOF, I have hereunto se official seal, in the State of Florida 20 day of August 1	et my hand and and and and and and and and and	ie, this	
	Intarial ch	HOTAR	Y PUBLIC. STATE OF FLORIDA ANTONIO VASANO
NODE DV	PUBLIC, STATE	ATTENDAY CO	MISSION NO. CC 428244
My commission expires:	ge.	ACA CORDER THIS	COMMISSION EXPIRES DECEMBER 28, 1998
I, the undersigned, having been named agent of the corporation in the foregonereby accept said office and will sen	oing articles or rve in said cap	istered f incorpor acity.	
	REGISTERED A	GENT #	₩ - n

Rafael Flenio Dacosta

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