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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS  
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104737003316

ACCT#:

CONTACT: ELIZABETH ELLIS  
PHONE: (941)747-9292  
(941)748-7626

FAX #:

NAME: VALERIE ENTERPRISES, INC.

AUDIT NUMBER.....H97000015244

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 2

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Valerie Enterprises, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is: Valerie Enterprises, Inc.

**ARTICLE II - EXISTENCE**

This corporation shall commence existence on the date of execution and acknowledgment of these Articles or this corporation shall exist from the date of filing these Articles with the Department of State.

**ARTICLE III - PURPOSE**

The general purpose for the which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes.

**ARTICLE IV - CAPITOL STOCK**

This corporation is authorized to issue 500 shares of common stock, each having the par value of \$1.00. The stock will be classified as 1244 Stock for the Internal Revenue purposes.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of this corporation is 357 6<sup>th</sup> Ave. W. Bradenton, Florida 34205. The name of the initial Registered Agent of this corporation at that office is Vera Hornyak, EA. The principal office of business is the same as the registered office.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be at least one director. The name and address of the initial director of this corporation is:

**NAME**

Hasmukh Thakkar

**ADDRESS**

2615 14<sup>th</sup> St. W.  
Bradenton, FL

34205

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is: Hasmukh Thakkar of 2615 14<sup>th</sup> St. W. Bradenton, Florida 34205.

**ARTICLE VIII - BY LAWS**

\*The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided, however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders specifically provide that the By-Law is not subject to alteration, amendment or repeal by the Board of Directors.

E. Ellis  
American Accounting Service, Inc.  
Pinnacle Plaza  
357 6th Avenue West  
Bradenton, FL 34205

941 777-892  
941 148-1626

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# ARTICLE IX - INDEMNIFICATION

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

P. Phakkar date 9/15/97

## ACCEPTANCE

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.

W. J. J. J. date 9/15/97

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