

LAW OFFICE  
*Antonio E. Alonso*  
FIRST UNION BANK OF CORAL WAY  
1699 CORAL WAY, SUITE 315  
MIAMI, FLORIDA 33145

TELEPHONE:  
(305) 858-7452

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P97000088429

October 8, 1997

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-10/13/97--01040--004  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Corporate Division  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of VALLE INVESTMENTS, INC.

Dear Gentleman or Madam:

Enclosed please find our office account check in the amount of \$122.50, as per detail below, and original and two copies of the Articles of Incorporation of the above described corporation.

Please return a certified copy to the undersigned, whose address is:

1699 Coral Way, Suite 315  
Miami, Florida 33145

Thank you for your kind attention and cooperation to this matter.

Sincerely yours,



ANTONIO E. ALONSO, ESQ.

\$ 35.00 - Filing Fees  
52.50 - Certified Copy  
35.00 - Registered Agent Designation  
\$122.50

FILED  
97 OCT 13 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Nadeau OCT 14 1997

**ARTICLES OF INCORPORATION**  
**OF**  
**VALLE INVESTMENTS, INC.**

**FILED**  
**97 OCT 13 AM 10:04**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I NAME**

The name of the corporation shall be:  
**VALLE INVESTMENTS, INC.**

**ARTICLE II DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) shares of common stock without par value.

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

The street address of the initial registered office of this corporation is:

1316 Mendavia Avenue  
Coral Gables, Florida 33146

The name of the initial registered agent of this corporation at that address is:

**ANITA B. GROSS**

**ARTICLE VI MAILING ADDRESS**

The mailing address of the corporation is:

1316 Mendavia Avenue  
Coral Gables, Florida 33146

**ARTICLE VII INITIAL BOARD OF DIRECTORS**

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and post office address of the members of the Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
MARIA TERESA F. CONCHESO	150 Ocean Lane Drive, #9-G Key Biscayne, Florida 33149
ANITA B. GROSS	1316 Mendavia Avenue Coral Gables, Florida 33146
JOSEFINA B. SALAZAR	4901 Granada Blvd. Coral Gables, Florida 33146
DOLORES BENET RAMOS	411 Barbarossa Avenue Coral Gables, Florida 33146

**ARTICLE VIII INCORPORATORS**

The name and post office address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
DOLORES BENET RAMOS	411 Barbarossa Avenue Coral Gables, Florida 33146

**ARTICLE IX AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is

subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 8th day of October, 1997.

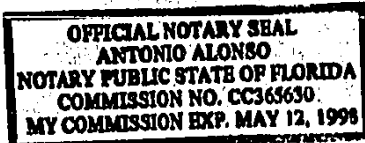


INCORPORATOR: DOLORES BENET RAMOS


STATE OF FLORIDA     )  
                                  ( SS  
COUNTY OF DADE     )

BEFORE ME, a notary public, authorized to take acknowledgment in the State and County, set forth above, personally appeared DOLORES BENET RAMOS, known to me and known to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, she has hereunto set her hands and affixed her official seal, in the State and County aforesaid, that I relied upon the following form(s) of identification of the above-named person(s): Valid Florida Driver's License and that an oath (was) (was not) taken, this 8th day of October, 1997.



My Commission Expires:



NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

**CERTIFICATE OF REGISTERED AGENT**

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Anita B. Gross  
ANITA B. GROSS  
Registered Agent

Dated: October 8, 1997

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TALLAHASSEE, FLORIDA