

TRANSMITTAL LETTER

FILED

98 FEB 16 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: VALLEY REALTY INVESTMENT Group, Inc.
(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Please return the photocopy to me with the filing date stamped on it.

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-02/06/98--01113--009
***131.25 ***131.25

FROM:

Dany VALLEE

Name (printed or typed)

421 NorthLake Blvd Suite G

Address

North Palm Beach, FL 33408

City, State & Zip

(561) 478-7516

Daytime Telephone Number

P. Hall

FEB 16 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 9, 1998

DANY VALLEE
421 NORTHLAKE BLVD, SUITE G
NORTH PALM BEACH, FL 33408

SUBJECT: VALLEY REALTY INVESTMENT GROUP, INC.
Ref. Number: W98000002848

We have received your document for VALLEY REALTY INVESTMENT GROUP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 298A00007295

ARTICLES OF INCORPORATION
of

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VALLEY REALTY Investment group, Inc. FEB 46 AM 8:53

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned Incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article 1. The name of the Corporation is:

VALLEY REALTY INVESTMENT Group, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

421 North Lake BLVD Suite G, North Palm Beach, FL 33408

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

DANY VALLEE 1204 Stoneway LN, West Palm Beach, FL 33417

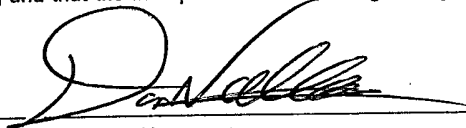
Article 5. The name and street address of the incorporator of this corporation is:

DANY VALLEE 1204 Stoneway LN. West Palm Beach, FL 33417

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

2/1/98
Date


Signature of Incorporator

Dany VALLEE
Name of Incorporator

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

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98 FEB 16 AM 8:53

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered office and registered agent, in the State of Florida.

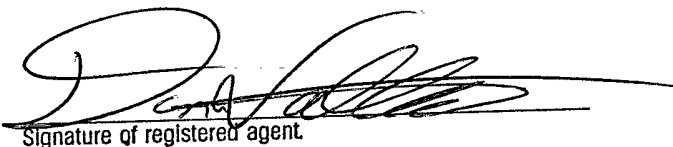
1. The name and address of the corporation's registered agent and registered office is:

Dany VALLEE
Name

421 Northlake Blvd Suite G
Street address

North Palm Beach, FL 33408
City/State/ZIP

Having been named as the 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 of registered agent

2/1/98
Date of signature