

P98000236864

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 20 AM 10:48

SUBJECT: VALCIN II, INC.
(Proposed corporate name - must include suffix)

200002496902--2
-04/22/98--01085--014
****122.50 ****122.50

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

ADDITIONAL COPY REQUIRED

FROM: Fravrange Valcin
Name (Printed or typed)

2740 Madison Way
Address

Hollywood, Florida 33025
City, State & Zip

954-436-6011
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

WS 4-23-98

TITLES OF INCORPORATION

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, for the purposes hereinafter set forth.

ARTICLE I - NAME

The name of this corporation is:

Valcin II, Inc.

ARTICLES II - NATURE OF BUSINESS

The general character, purpose, and nature of business to be transacted by this corporation is to carry on in any capacity any legal trade or business.

ARTICLES III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock; par value \$1.00.

ARTICLE IV - INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$1000.00.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The initial street address of the principal office of this corporation is to be at 2740 Madison Way, Hollywood, Florida 33025. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That, **Valcin II, Inc.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at the City of Hollywood, County of Broward, has named: Fravrange Valcin, 2740 Madison Way, Hollywood, Florida 33025, as its agent to accept service of process within the State of

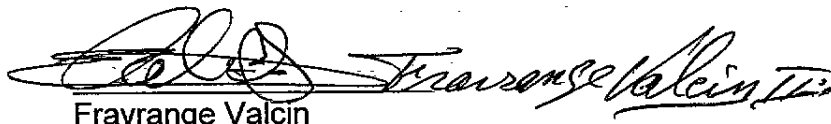
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Florida,

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

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DIVISION OF CORPORATIONS
98 APR 22 AM 10:16


Fravrange Valcin

ARTICLE VIII - DIRECTORS

The corporation shall have six (6) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

ARTICLE IX - INITIAL DIRECTORS

The names and street addresses of the initial directors who shall hold office until their successors are elected and have qualified are as follows:

<u>Name</u>	<u>Address</u>
Fravrange Valcin President	2740 Madison Way, Hollywood, Florida 33025
Schnelange Valcin Vice President in Charge of Marketing	100 Linden Blvd. Apt 6C, Brooklyn, N.Y. 11226
Vranerlie Valcin Vice President in Charge of Arts & Crafts	100 Linden Blvd. Apt 6C, Brooklyn, N.Y. 11226
Krafings Valcin Vice President in Charge of Public Relations	100 Linden Blvd. Apt 6C, Brooklyn, N.Y. 11226
Lolita V. Eugene Treasurer	2740 Madison Way, Hollywood, Florida 33025
Karyne Alexandre Secretary	ArtExpo, Entre Rues Rigaud & Faubert, Pétion-Ville, Haiti

ARTICLE X - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Fravrange Valcin, 2740 Madison Way, Hollywood, Florida 33025

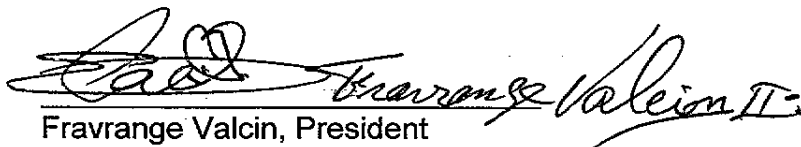
ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall be effective upon acceptance by the Secretary of State.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, Proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

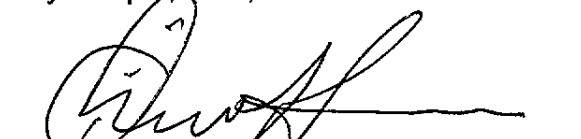
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 17th day of April, A.D. 1998.


Fravrange Valcin, President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

BEFORE ME, the undersigned Notary Public, personally appeared Fravrange Valcin, to me well known to be the individual described in and first being duly sworn, executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 17th day of April, A.D., 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires

