

P98000074761

TRANSMITTAL LETTER

Department of State
Division of Corporation
P O Box 6327
Tallahassee FL 32314

SUBJECT: VALIANT COMMUNICATIONS, INC.

(Proposed corporate name - must include suffix)

FILED
98 AUG 24 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

_____ \$70.00 Filing Fee	<input checked="" type="checkbox"/> \$78.75 Filing Fee And Certificate	_____ \$122.50 Filing Fee and Certified Copy	_____ \$131.35 Filing Fee, Certified Copy and Certificate
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-08/24/98-01138-010
*****78.75 *****78.75

FROM: Charles Ian Valler
c/o Evelyn Cruz-Lipman, Certified Paralegal - A Nonlawyer
3701 N Country Club Drive
Suite 1603
Aventura Florida 33180

Daytime Telephone Number: (305) 933-8394 or (305) 365-5799

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

T. SMITH AUG 27 1998

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: VALIANT COMMUNICATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of Business: 929 Crandon Boulevard, Key Biscayne, Florida 33149

Mailing Address: Same

ARTICLE III- SHARES The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent is: Charles Ian Valler, 929 Crandon Boulevard, Key Biscayne, Florida 33149

ARTICLE V INITIAL OFFICER'S OF THE CORPORATION

The initial Officers of the corporation shall be: Charles Ian Valler and Roland De Gouveia

ARTICLE VI INITIAL DIRECTOR'S OF THE CORPORATION

The initial Directors of the corporation shall be:

Charles Ian Valler, President

Valerie Brenda Valler, Secretary

Roland Robert De Gouveia, Chairman

ARTICLE VII INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are

Charles Ian Valler

P. O. Box 490808, Key Biscayne Florida 33149

Roland Robert De Gouveia

P. O. Box 490808, Key Biscayne, Florida 33149

Signature/Incorporator

Signature/Incorporator

Date

Date

(An Additional Article must be added if an effective date is requested)

Having been named as 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 relation 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/Registered Agent

Date

FILED
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TALLAHASSEE, FLORIDA

8/18/98

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