

Florida Department of State

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From:

: ACE INDUSTRIES, INC. Account Name

Account Number : 070744001530 : (305)358-2571

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FLORIDA PROFIT CORPORATION OR P.A.

VALUES CORP.

Valdes worldwide enterprises, INC.

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 18, 1998

ACE INDUSTRIES, INC.

SUBJECT: VALDES CORP. REF: W98000025988

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THE NAME CONFLICT IS VALDEZ, INC. DOC#P92000003864.

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Neysa Culligan Document Specialist FAX Aud. #: H98000021539 Letter Number: 398A00055445

ARTICLES OF INCORPORATION

Article 1: Name of Corporation: VALDES WORLDWIDE ENTERPRISES, INC.

Address of Corporation: 4501 SOUTHWEST 132nd AVENUE

MIAMI, FL 33175

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 100 , with a par value of _____. (PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: PEDRO VALDES

REGISTERED OFFICE: 4501 SOUTHWEST 132nd AVENUE

MIAMI, FL 33175

* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

<u>11 / 18 / 98</u> Date

Signature of Registered Agent

Pedon Valle

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).

First listed is President, second is Vice President, then Secretary/Treasurer.

1. PEDRO VALDES, 4501 SOUTHWEST 132nd AVENUE, MIAMI, FL 33175

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

PEDRO VALDES

4501 SOUTHWEST 132nd AVENUE

MIAMI, FL 33175

In witness whereof, I have subscribed my name:

Pedro Valli

Signature of Incorporator

H98- 21539

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571