

Thursday, January 21, 1999

P99000006288

Division of Corporations

Page: 1

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000001670 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305)672-0686
Fax Number : (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Valle Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 AM 7:59

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

* Please note we are aware of "VALLEYS, Inc."
HOWEVER WE WISH TO PROCEED WITH "VALLE, Inc."

ANYWAY. VALLE IS A PROPER NAME. THANKS
Luis. 1-22-99

<https://cfss1.dos.state.fl.us/scripts/filcovr.exe>



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 21, 1999

CORPORATE CREATIONS INTERNATIONAL

SUBJECT: VALLE INC.
REF: W99000001558

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

THE NAME CONFLICT IS VALLEYS, INC. DOC #P97000044528.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
Document SpecialistFAX Aud. #: H99000001670
Letter Number: 399A00002867

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H99000001670

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Valle Inc.

Article II. Address

The mailing address of the Corporation is:
Valle Inc.
c/o Sally N. Sawh, Esq.
1054 Kane Concourse
Bay Harbor Islands FL 33154

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Sally N. Sawh, Esq.
1054 Kane Concourse
Bay Harbor Islands FL 33154

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Enzo Romanelli

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154
305-865-1224

H99000001670

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 AM 7:59

H99000001670

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

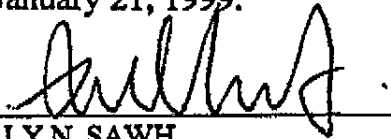
The name and address of the incorporator is:

Sally N. Sawh
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on January 21, 1999.

The undersigned incorporator executed these Articles of Incorporation on January 21, 1999.



SALLY N. SAWH
by L.A. Uriarte as attorney-in-fact

Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154
305-865-1224

H99000001670

Copyright © 1993-1999 CC

H99000001670

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

Valle Inc.

REGISTERED AGENT/OFFICE:

Sally N. Sawh, Esq.
1054 Kane Concourse
Bay Harbor Islands FL 33154

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 21 AM 7:59

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



SALLY N. SAWH, ESQ.
by L.A. Uriarte as attorney-in-fact

Date: January 21, 1999.

Sally N. Sawh | FL Bar Member 086436
Law Offices of Sally N. Sawh
1054 Kane Concourse
Bay Harbor Islands FL 33154
305-865-1224

H99000001670