

P9900053057

RITTER, RITTER & ZARETSKY

Attorneys and Counselors at Law

FILED

99 JUN -9 AM 10:10

John H. Ritter (1913-1979)
John A. Ritter*
Louis D. Zaretsky
Mark J. Lynn
Clara Del Risco-Chavez
John C. Cawood+

* Also Admitted to Ohio Bar
+Foreign Legal Counselor
Not Admitted in Florida

Reply to:
MIAMI

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Miami Office:

555 NE 15th Street
Suite 100
Miami, FL 33132
305-372-0933
Fax: 305-372-0836

Miami Lakes Office:

13903 NW 67th Avenue
Suite 320
Miami Lakes, FL 33024
305-826-2007
Fax: 305-557-7030

Coral Springs Office

10181 W. Sample Road
Suite 100
Coral Springs, FL 33065
954-255-0753
Fax: 954-255-6720

June 8, 1999

VIA OVERNIGHT

Secretary of State
409 East Gaines Street
Tallahassee, FL 32399

500002899755--4

-06/09/99--01071--018

****122.50 *****78.75

Re: Articles of Incorporation of Valdivia, Inc.

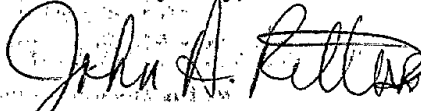
Gentlemen:

Enclosed for filing is Articles of Incorporation of Valdivia, Inc. (original and copy) and check No. 1303 made payable to the Secretary of State in the amount of \$122.50.

Please acknowledge the enclosed copy and return same in the enclosed self-addressed, stamped envelope.

Thank you for your time on this matter.

Yours very truly,


John A. Ritter, Esq.

JAR/dc

Enclos.

F:\DOCUMENT\JOHN\FORMS\SECRETAR.STA

Valdivia, Inc. (cop)
Amount of \$122.50.

and return same in the enclosed self-

PH
6/11/99 ✓ (4)

ARTICLES OF INCORPORATION

OF

FILED

VALDIVIA, INC.

99 JUN -9 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

ARTICLE I. NAME

The name of the corporation shall be VALDIVIA, INC.

The principal place of business of this corporation shall be at 15420 SW 85th Terrace, Miami, Florida 33193

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 15420 SW 85th Terrace, Miami, Florida 33193 and the name of the initial registered agent of the corporation at that address is JANET VALDIVIA.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have ONE officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

JANET VALDIVIA - D, P, T, S
15420 SW 85th Terrace, Miami, Florida 33193

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

JANET VALDIVIA
15420 SW 85th Terrace, Miami, Florida 33193

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this

7 day of June, 1999.

Janet Valdivia
JANET VALDIVIA

STATE OF FLORIDA

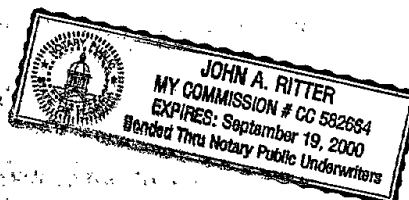
COUNTY OF MIAMI-DADE

SS:

The foregoing instrument was acknowledged before me this 7 day of June, 1999, by JANET VALDIVIA who produced FDC as identification. Said person did not take an oath.

John A. Ritter
Notary Public, State of Florida at Large

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS

OR DOMICILE FOR THE SERVICE OF PROCESS

WITHIN THIS STATE, NAMING AGENT UPON WHOM

PROCESS MAY BE SERVED

FILED

JUN -9 AM 10:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

VALDIVIA, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at Miami, County of Dade, State of Florida, has named JANET VALDIVIA located at, 15420 SW 85th Terrace, Miami, Florida 33193 as its agent to accept service of process within this State.

Officer

Janet Valdivia

ACKNOWLEDGMENT BY DESIGNATED AGENT

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

JANET VALDIVIA

Janet Valdivia