

P99000080512

VAL-MIA TRADING CORP.
1100 NE 1ST COURT, APT. 29
HALLANDALE, FLORIDA 33009
PHONE (954) 457-9741

FILED
99 SEP -3 PM 3:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 23, 1999

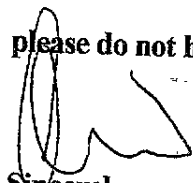
Mr. Kevin Nickens
Florida Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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*****78.75 *****78.75

Re: VAL-MIA TRADING CORP.

Dear Mr Nickens:

Enclosed are original and copy of the articles of the corporation. You will also find a check in the amount of \$78.75 to cover for the State registration fees. If you need additional information please do not hesitate to contact me at (954) 457-9741


Sincerely,

Carlos Chacana, President.

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WC

ARTICLES OF INCORPORATION
OF

Val-Mia Trading Corp.

ARTICLE ONE

The name of the corporation is Val-Mia Trading Corp.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all-lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares, which the corporation shall have authority to issue, is 100 of the par value of One Dollar (\$1.00) each.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$ 100.00, consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1100 NE 1st Court, Apt. 29, Hallandale, Florida, 33009 and the name of its initial registered agent at such address is Carlos Chacana.
The Principal address is the same.

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ARTICLE SEVEN

The number of directors constituting the initial board of directors is One (1), and the names and addresses of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Carlos Chacana

Mailing address

1100 NE 1st Court, Apt. 29
Hallandale, FL. 33009

ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporate is:

Name

Carlos Chacana

Mailing address

1100 NE 1st Court, Apt. 29
Hallandale, FL. 33009

ARTICLE TEN

The powers of the incorporates cease upon filing of the Articles of Incorporation

I hereby familiar with and accept the duties and responsibilities as registered agent for said corporation



Carlos Chacana