

Electronic Articles of Incorporation For

P04000091115
FILED
June 14, 2004
Sec. Of State
dbrown

VENUS GROUP USA, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VENUS GROUP USA, INC

Article II

The principal place of business address:

8955 OKEECHOBEE BLVD.
B3-106
WEST PALM BEACH, FL. 33411

The mailing address of the corporation is:

8955 OKEECHOBEE BLVD.
B3-106
WEST PALM BEACH, FL. 33411

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

The name and Florida street address of the registered agent is:

ALEKSANDER PENNAR
8955 OKEECHOBEE BLVD.
B3-106
WEST PALM BEACH, FL. 33411

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ALEKSANDER PENNAR

Article VI

The name and address of the incorporator is:

ALEKSANDER PENNAR
8955 OKEECHOBEE BLVD., SUITE B3-106

WEST PALM BEACH, FL 33411

Incorporator Signature: ALEKSANDER PENNAR

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEKSANDER PENNAR
8955 OKEECHOBEE BLVD., SUITE B3-106
WEST PALM BEACH, FL. 33411