

99000045914

STEPHEN W. GILBERTSON, C.P.A., P.A.
Certified Public Accountant
Established 1977

2200 Northeast 26th Street
WILTON MANORS, FLORIDA 33305
Tel. 954-566-2558
Fax 954-565-4394

March 11, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

100002838831--1
-04/14/99--01056--005
*****78.75 *****78.75

RE: Articles of Incorporation

Gentlemen:

Enclosed are the Articles of Incorporation of VENTURE SHOWCASE.COM, INC. and a check for \$78.75 payable to the Secretary of State.

If there are any problems, please call me.

Very truly yours,



Stephen W. Gilbertson, CPA

FILED
1999 MAY 20 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. Purinton APR 15 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 15, 1999

STEPHEN W. GILBERTSON, CPA, PA
2200 N.E. 26TH ST.
WILTON MANORS, FL 33305

SUBJECT: VENTURE SHOWCASE.COM, INC.
Ref. Number: W99000009053

We have received your document for VENTURE SHOWCASE.COM, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please indicate whether you want to receive a certified copy of the articles or a Certificate of Status in return for the additional \$8.75 you have submitted.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 999A00019372

FILED
1999 MAY 20 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
VENTURE SHOWCASE.COM, INC.**

The undersigned incorporation hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be: **VENTURE SHOWCASE.COM, INC.**

ARTICLE II

The address of the principle office of this Corporation shall be 4631 Northwest 31st Avenue, Fort Lauderdale, Florida 33309 and the mailing address shall be the same.

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

The street address of the initial registered office of the Corporation shall be 2200 Northeast 26th Street, Wilton Manors, Florida 33305, and the name of the initial registered agent of the Corporation at that address is Stephen W. Gilbertson, C.P.A..

ARTICLE V

This Corporation is to exist perpetually.

ARTICLE VI

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

Kenneth Tomlian
President\Director
Secretary\Treasurer

4631 N.W. 31st Ave.
Ft. Lauderdale, FL 33309

ARTICLE VII

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

Kenneth Tomlian
4631 Northwest 31st Avenue
Fort Lauderdale, Florida 33064

IN WITNESS WHEREOF, the subscriber has affixed his (her) signature this 14th day of May, 1999.

K. Tomlian

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared Kenneth Tomlian after being duly sworn, acknowledged that he (she) executed the foregoing Articles of Incorporation for the purpose therein expressed.

SIGNED: Sammy A. Dutcher

DATED at Broward County, Florida, this 14th day of May, 1999.

My Commission Expires: January 15, 2001

Identification provided: per known

ACKNOWLEDGEMENT OF RESIDENT AGENT:

Having been named to accept service of process for VENTURE SHOWCASE.COM, INC. at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act, relative to keeping open said office.

Stephen W. Gilbertson
Stephen W. Gilbertson

FILED
1999 MAY 20 AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA