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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Venmar International Corp.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

96 FEB -2 PM 12:54

- [x] Walk in
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| NEW FILINGS | |
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| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| AMENDMENTS | |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

- [ ] Certificate of FICTICIOUS NAME
- [ ] FICTICIOUS NAME SEARCH
- [ ] CORP SEARCH

| OTHER FILINGS | |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
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Examiner's Initials

CR2E031(9/92)

# ARTICLES OF INCORPORATION

of

VENMAR INTERNATIONAL CORP.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

VENMAR INTERNATIONAL CORP.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares ( 500 ) of ONE Dollar(s) ($ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| | | | |
|---|---|---|---|
| NAME | RICHARD W. SCHWARTZ | | |
| ADDRESS | 243 LANDINGS BLVD. | | |
| CITY | Ft. LAUDERDALE | FLORIDA | ZIP 33327 |

The principal office, if known, or the mailing adress of the corporation is:

| | | | |
|---|---|---|---|
| NAME | VENMAR INTERNATIONAL CORP. | | |
| ADDRESS | 243 LANDINGS BLVD. | | |
| CITY | Ft. LAUDERDALE | FLORIDA | ZIP 33327 |

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

| | | | |
|---|---|---|---|
| NAME | RICHARD W SCHWARTZ | | |
| ADDRESS | 243 LANDINGS BLVD. | | |
| CITY | FT LAUDERDALE | STATE FL. | ZIP 33327 |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |
| NAME | | | |
| ADDRESS | | | |
| CITY | | STATE | ZIP |

## ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| | | |
|---|---|---|
| NAME RICHARD W. SCHWARTZ | | |
| ADDRESS 243 LANDINGS BLVD. | | |
| CITY FT. LAUDERDALE | STATE FL. | ZIP 33327 |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |
| NAME | | |
| ADDRESS | | |
| CITY | STATE | ZIP |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of FEBRUARY, 1996.

Richard W. Schwartz (Seal)

(Seal)

(Seal)

# CERTIFICATE AND ACKNOWLEDGEMENT OF REGISTERED AGENT

*CERTIFICATE OF REGISTERED AGENT*

*OF*

VENMAR INTERNATIONAL CORP.
*(name of corporation)*

95 FEB -2 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 243 LANDINGS BLVD.
FT. LAUDERDALE, FL. 33327

has named RICHARD W. SCHWARTZ

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

*ACKNOWLEDGEMENT*

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Richard W. Schwartz
*(registered agent)*