

P96000028157

VIA OVERNIGHT DELIVERY

March 10, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: TJF Enterprises, Inc.

Enclosed please find an original of the articles of
incorporation for the above corporation and check in the amount of
\$70.00.

FROM: Tamara J. Fernandez
5891 S. Military Trail
Suite #5A
Lake Worth, FL 33463
Phone (407) 642-5470

Thanking you in advance,


Tamara J. Fernandez

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
26 APR -1 AM 9:35

800001745368
-03/15/96--0110--011
*****70.00 *****70.00

800001745368
-04/02/96--0108--016
*****52.50 *****52.50

W96-6009

5/4/1

VIA OVERNIGHT DELIVERY

March 25, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

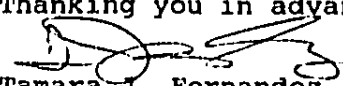
SUBJECT: Venture Enterprises, Inc.

Enclosed please find an original and one copy of the Articles of Incorporation for the above referenced corporation. Check Number 3382 dated March 12, 1996, in the amount of \$70.00 was previously sent with the Articles of Incorporation for TJF Enterprises, Inc. However, I was notified via phone today that TJF Enterprises, Inc. was a corporation already in existence. Therefore, please apply that check to the Articles of Incorporation for Venture Enterprises, Inc. I was told today by Vicky at (407) 488-9000 that this name was available.

Also, please find enclosed check number 3399 in the amount of \$52.50 for a certified copy of the Articles of Incorporation for Venture Enterprises, Inc. to be sent to the address below.

FROM: (Tamara J. Fernandez
5891 S. Military Trail
Suite #5A
Lake Worth, FL 33463
Phone (407) 642-5470)

Thanking you in advance,


Tamara J. Fernandez



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

March 20, 1996

TAMARA J. FERNANDEZ
5891 S. MILITARY TRAIL
SUITE 5-A
LAKE WORTH, FL 33463

SUBJECT: TJF ENTERPRISES, INC.
Ref. Number: W96000006009

We have received your document for TJF ENTERPRISES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 996A00012754

RECEIVED
SECRETARY OF STATE
JAN 1 - 1966

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: VENTURE ENTERPRISES, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 5891 S. Military Trail, Suite #5A, Lake Worth, FL 33463.

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of common stock of a par value of \$1.00 a share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Tamara J. Fernandez, located at 5063 Dalewood Lane, Lake Worth, FL 33467.

ARTICLE V - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is: Tamara J. Fernandez, located at 5063 Dalewood Lane, Lake Worth, FL 33467.

ARTICLE VI - TERM

This corporation shall exist perpetually.

ARTICLE VII - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE VIII - DIRECTORS

This corporation shall have one (1) Director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director nor more than five (5). The name and address of the initial Board of Directors of the corporation is:

Tamara J. Fernandez
5063 Dalewood Lane
Lake Worth, FL 33467

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - EFFECTIVE DATE

The effective date of this corporation will be: April 1, 1996.

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of March, 1996.



Tamara J. Fernandez
Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Venture Enterprises, Inc.
2. The name and address of the registered agent and office is:

Tamara J. Fernandez
5063 Dalwood Lane
Lake Worth, FL 33467

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I heroby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature

3/22/96

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
30 APR - 1 AM 9:35

P96000028157

VIA U.S. MAIL

May 7, 1996

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

SUBJECT: Venture Enterprises, Inc.
Amendment to Articles of Incorporation

Enclosed please find one original and one copy of the Amendments to the Articles of Incorporation for Venture Enterprises, Inc. Also, please find enclosed a check in the amount of \$35.00 to pay the Secretary of State's filing fee.

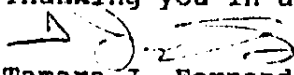
Please stamp the copy and forward it back to:

Tamara J. Fernandez
5891 S. Military Trail
Suite #5A
Lake Worth, FL 33463

300001819233
-05/13/96--01082--004
*****35.00 *****35.00

If you should have any questions, please do not hesitate to contact me at (407) 642-5470.

Thanking you in advance,


Tamara J. Fernandez
President

96 MAY 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Tammy Fernandez GAVE

AUTHORIZATION BY PHONE TO

CORRECT take out "initials"

DATE 5-17

DOC. # CRG

Amend
CRG
5/17

. . . .

AMENDMENT TO ARTICLES OF INCORPORATION

The undersigned incorporator, of Ventura Enterprises, Inc., a corporation formed under the Florida Business Corporation Act, hereby amends the following Articles of Incorporation.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 502 Palm Street, #16, West Palm Beach, FL 33401.

ARTICLE VIII - DIRECTORS

This corporation shall have three (3) Directors constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one (1) Director nor more than five (5). The name and address of the Board of Directors of the corporation are:

Tamara J. Fernandez, President
5063 Dalewood Lane
Lake Worth, FL 33467

Kelly A. Bonin, Vice President
416 Northlake Court, #12
North Palm Beach, FL 33408

Michael Fernandez, Secretary/Treasurer
5063 Dalewood Lane
Lake Worth, FL 33467

FILED
96 MAY 13 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The above amendments were approved and adopted by the incorporators or board of directors, therefore, shareholder action was not required.

The undersigned incorporator has approved and adopted the Amendments to the Articles of Incorporation this 7th day of May, 1996.



Tamara J. Fernandez
Incorporator