

POS000041839

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000068255 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.
ventures lauma corp.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 18 AM 9:12

H050000068255

6

ARTICLES OF INCORPORATION
OF
VENTURES LAUMA CORP.

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

VENTURES LAUMA CORP.

ARTICLE II.
NATURE OF CORPORATE BUSINESS

This Corporation is organized for any legal purposes whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.
CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV.
INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sofia Powell-Cosio-Esq.
c/o Sofia Powell-Cosio, P.A.
1900 S. W. 3RD. Avenue
Miami, Florida 33129

This Instrument Prepared By:

Sofia Powell-Cosio, Esq.
Sofia Powell-Cosio, P.A.
1900 S. W. rd. Avenue
Miami, Florida 33129
(305) 579-9988
Florida Bar No. 067942

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 18 AM 9:12

H050000068255

**ARTICLE V.
BOARD OF DIRECTORS**

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

**ARTICLE VI.
INITIAL DIRECTORS**

The name and post office address of the initial Directors of this Corporation is as follows:

Name	Title	Address
Ester Potasiewicz de Nemirovsky	Director	1900 SW 3 rd . Avenue Miami, FL 33129
Rene Eduardo Nemirovsky	Director	1900 SW 3 rd Avenue Miami, FL 33129

**ARTICLE VII
INITIAL OFFICERS**

The name and post office address of the initial Officers of this corporation is as follows:

Name	Title	Address
Ester Potasiewicz de Nemirovsky	President	1900 SW 3 rd . Avenue Miami, FL 33129
Rene Eduardo Nemirovsky	Secretary	1900 SW 3 rd Avenue Miami, FL 33129

**ARTICLE VIII.
INCORPORATOR**

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name	Address
Sofia Powell-Cosio P.A.	1900 S. W. 3 rd . Avenue Miami, FL 33129

ARTICLE IX.
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

c/o Sofia Powell-Cosio P.A.
1900 S. W. 3rd. Avenue
Miami, FL 33129

The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE X.
EXISTANCE OF CORPORATION

The Corporation is to exist perpetually.

ARTICLE XI.
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII.
COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: Sofia Powell-Cosio
Sofia Powell-Cosio, Esq.

(Notary Acknowledgment on Next Page)

STATE OF FLORIDA

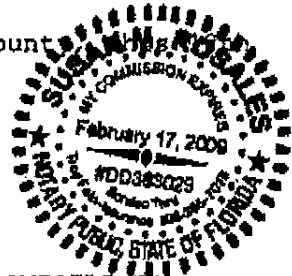
1

1 99:

BE IT ACKNOWLEDGED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, Sofia Powell-Cosio personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

day of March, 2005

Notary Public - State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST - Ventures Lauma Corp. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED Sofia Powell-Cosio, Esq., of Sofia Powell-Cosio, P.A. - 1900 S. W. 3rd. Avenue, Miami, FL 33129 - MIAMI-DADE COUNTY, STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

~~Sofia Powell-Cosio~~
Sofia Powell-Cosio, Esq.

14050000068255

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Sofia Powell-Cosio
Sofia Powell-Cosio, Esq.
Sofia Powell-Cosio, P.A.
1900 S. W. 3rd. Avenue
Miami, Florida 33129

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR 18 AM 9:12

14050000068255