

12/15/08 DEC. 1 2008

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Account Name : CORPORATION SERVICE COMPANY  
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*Joyce*

FOREIGN PROFIT/NONPROFIT CORPORATION

VENFIN PETROCHEMICALS CORP.

Certificate of Status	0
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Page Count	04
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DIVISION OF CORPORATION

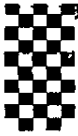
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November 19, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORPORATION SERVICE COMPANY

**RESUBMIT**

Please give original  
submission date as file date.

11-18-08

SUBJECT: VENFIN PETROCHEMICALS CORP.  
REF: W08000052532

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole  
Regulatory Specialist II

FAX Aud. #: H08000258815  
Letter Number: 908A00057775

# APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Ventin Petrochemicals Corp

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 26-3100013

(FEI number, if applicable)

4. 02/16/07

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing of qualification hereof

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, P.S., to determine penalty liability)

7. Monica Sasson c/o Phoenix Packaging Group 3900 Pembroke Road Hollywood, FL 33021

(Principal office address)

(Current mailing address)

8. Business Transactions and Bank Account

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Monica Sasson

c/o Phoenix Packaging Group

Office Address: 3900 Pembroke Road

Hollywood, FL

(City)

, Florida 33021

(Zip code)

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10. Registered agent's acceptance:

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

Monica Sasson

By: Monica Sasson

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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**12. Names and business addresses of officers and/or directors:**

**A. DIRECTORS**

Chairman: N/A

Address: \_\_\_\_\_

Vice Chairman: N/A

Address: \_\_\_\_\_

Director: Gabriel Guevara

Address: c/o Phoenix Packaging Group 3900 Pembroke Road Hollywood, FL 33021

Director: Morris Eidelman

Address: c/o Phoenix Packaging Group 3900 Pembroke Road Hollywood, FL 33021

**B. OFFICERS**

President: Gabriel Guevara

Address: c/o Phoenix Packaging Group 3900 Pembroke Road Hollywood, FL 33021

Vice President: N/A

Address: \_\_\_\_\_

Secretary: Morris Eidelman

Address: c/o Phoenix Packaging Group 3900 Pembroke Road Hollywood, FL 33021

Treasurer: Gabriel Guevara

Address: c/o Phoenix Packaging Group 3900 Pembroke Road Hollywood, FL 33021

Assistant Secretary: David Camhi c/o Phoenix Packaging Group 3900 Pembroke Rd. Hollywood, FL 33021

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Gabriel Guevara, President of the Corporation

(Typed or printed name and capacity of person signing application)

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# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VENFIN PETROCHEMICALS CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF NOVEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "VENFIN PETROCHEMICALS CORP." WAS INCORPORATED ON THE SIXTEENTH DAY OF FEBRUARY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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You may verify this certificate online  
at [corp.delaware.gov/authven.shtml](http://corp.delaware.gov/authven.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6972526

DATE: 11-18-08

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