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00 FEB 10 PM 4:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Filing of Articles of Incorporation for:
VENTURE TRADING REALTY CORPORATION

Enclosed please find an original and (2) two copies of the articles of incorporation for the above corporation and a check in the amount of \$122.50.

FROM: CECILIA OLIVERA
11030 SOUTHWEST 55TH STREET
MIAMI, FLORIDA 33165-6915

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-02/10/00--01054--005
****122.50 *****78.75

Sincerely,



Ronald A. Patella

**ARTICLES OF INCORPORATION FOR
VENTURE TRADING REALTY CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida

Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is:
VENTURE TRADING REALTY CORPORATION

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

**10651 North Kendall Dive
Suite 217
Kendall, Florida 33176**

The corporation may have such other offices, either within or without the State of Florida, as the board of directors may designate, or as the business corporation may require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

- 1. To engage in transactions involving real estate.**
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.**

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at .01 par value.

**ARTICLE V
REGISTERED AGENT**


The name and address of the initial registered agent shall be:

**CECILIA OLIVERA
11030 SOUTHWEST 55TH STREET
MIAMI, FLORIDA 33165-6915**

**ARTICLE VI
DIRECTORS**

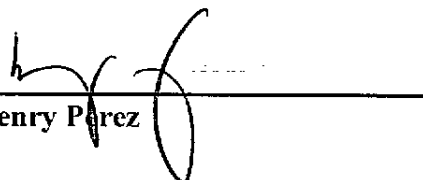
The number of directors constituting the initial board of directors are (2). The name and address of each director is:

**CECILIA OLIVERA
11030 SOUTHWEST 55TH STREET
MIAMI, FLORIDA 33165-6915**



Cecilia Olivera

**HENRY PEREZ
3245 SOUTHWEST 79TH COURT
MIAMI, FLORIDA 33155**



Henry Perez

**ARTICLE VII
INCORPORATES**

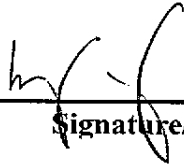
The name and address of each incorporate is:

**PRESIDENT
HENRY PEREZ
3245 SOUTHWEST 79TH COURT
MIAMI, FLORIDA 33155**

**VICE-PRESIDENT
CECILIA OLIVERA
11030 SOUTHWEST 55TH STREET
MIAMI, FLORIDA 33165-6915**

The undersigned have executed these Articles of Incorporation this

6TH day of JANUARY 2000



Signature/President



Signature/Vice-President

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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 statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is:
VENTURE TRADING REALTY CORPORATION
2. The name and address of the registered agent and office is:

**CECILIA OLIVERA
11030 SOUTHWEST 55TH STREET
MIAMI, FLORIDA 33165-6915**



Signature

Title Registered Agent

Date 1/6/2000

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, 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 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

Date 1/6/2000