

PO00000029546

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

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.

(((H00000012862 9)))

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) 922-4001

From:  
Account Name : BERRIZ & GIRALDO P.A.  
Account Number : T19990000017  
Phone : (305) 485-9300  
Fax Number : (305) 485-1098

FILED  
2000 MAR 22 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VEN AMERICA GROUP, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

FILED

2000 MAR 22 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000 128629

ARTICLES OF INCORPORATION

OF

VEN AMERICA GROUP, CORP.

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

ARTICLE I

The name of this corporation shall be:

VEN AMERICA GROUP, CORP.

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

VEN AMERICA GROUP, CORP.

Nora Giraldo  
4080 SW 84 Ave  
Miami, FL 33155  
(305) 4859300

H000000 128629

H000000128629

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

LESIA M PUGH  
4156 SW 49 CT  
FT LAUDERDALE , FL 33314

The principal office shall be:

4156 SW 49 CT  
FT LAUDERDALE , FL 33314

H000000128629...

H000000128629

ARTICLE VI

The initial Board of Directors shall consist of a total of FIVE (05) person, and the name and address of the person who is to serve as an initial director is:

LESIA M PUGH  
4156 SW 49 CT  
FT LAUDERDALE, FL 33314

Lesia M Pugh  
PRESIDENT

JUAN CASTRO  
4156 SW 49 CT  
FT LAUDERDALE, FL 33314

Juan Castro  
VICEPRESIDENT

RONNY O MALDONADO  
4156 SW 49 CT  
FT LAUDERDALE, FL 33314

Ronny O Maldonado  
SECRETARY

JOSE G MALDONADO  
4156 SW 49 CT  
FT LAUDERDALE, FL 33314

Jose G Maldonado  
GERENTE DE CAMPO

ROMMY J MALDONADO  
4156 SW 49 CT  
FT LAUDERDALE, FL 33314

Rommy J Maldonado  
TREASURER

The name and address of the incorporator executing these Articles of Incorporation is:

LESIA M PUGH  
4156 SW 49 CT  
FT LAUDERDALE, FL 33314

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 22 day of MARCH, 2000

Lesia M Pugh  
LESIA M PUGH

H000000128629

FILED

P.05

2000 MAR 22 PM 2:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H000000128629

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

Pursuant to the provision of sections 607.0501 or 617.0501, 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:

**VEN AMERICA GROUP, CORP.**

2. The Name and Address of the registered agent and office is

**LESIA M PUGH  
4156 SW 49 CT  
FT LAUDERDALE , FL 33314**

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 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. ANN I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Lesia M. Pugh

Dated: MARCH 22, 2000

H000000128629.