

UNITED FINANCIAL BUSINESS SERVICES, INC.

620 Cranes Way, Suite #207
Altamonte Springs, FL 32701

RONALD LAURIA, MBA, CTP
C.E.O

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April 11, 2000

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*****78.75 *****78.75

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

SUBJECT: VENTURE INVESTMENT GROUP, INC

Enclosed please find an original and one (1) copy of the incorporation for the above corporation and a check in the amount of \$78.75 .

Thank you very much.

From: Ronald G. Lauria
United Financial Business Services
Att: Ronald G. Lauria
620 Cranes Way # 207
Altamonte Springs, FL 32701
(407) 331-0576

FILED
00 MAY -4 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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WC

ARTICLES OF INCORPORATION
FOR
VENTURE INVESTMENT GROUP, INC

FILED
00 MAY -4 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corp. shall be: VENTURE INVESTMENT GROUP, INC.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing on the date of the Articles with the Department of State.

ARTICLE III PURPOSE

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

ARTICLE IV INITIAL OFFICE

The principal place of business & mailing address shall be:
37101 N COUNTRY RD 44A.
EUSTIS, FL 32736

ARTICLE V CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE VI INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:
WILLIAM HELTON
37101 N COUNTRY RD 44A
EUSTIS, FL 32736

ARTICLE VII PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 INVESTMENT GROUP, INC.

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00 MAY -4 AM 11:01
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TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:

WILLIAM HELTON
37101 N COUNTRY RD 44A
EUSTIS, FL 32736

SIGNATURE: William G Helton

TITLE: PRESIDENT

DATE: 4/11/00

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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE: William G Helton

DATE: 4/11/00