

PO1000000913

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.

(((H01000000548 7)))

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 : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305)358-2571
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

VENCAP HOLDINGS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	012
Estimated Charge	\$78.75

FILED
01 JAN -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JAN 03 2001

H00-00548

Articles of Incorporation

Article 1: Name of Corporation: **VENCAP HOLDINGS, INC.**

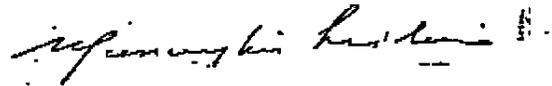
Address of Corporation: **757 ARTHUR GODFREY ROAD
MIAMI BEACH, FLORIDA 33140**

Article 2: Capital Stock: The number of shares which the corporation has authorized to be outstanding at any one time is **50,000,000** , with a par value of **\$1.00**

Article 3: REGISTERED AGENT: **MICHELLINO MASSAGLIA**

REGISTERED OFFICE: **757 ARTHUR GODFREY ROAD
MIAMI BEACH, FLORIDA 33140**

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.



Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).
First listed is President, Second is Vice President, then Secretary/Treasurer.

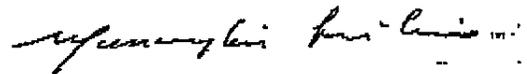
- 1.
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

**MICHELLINO MASSAGLIA
757 ARTHUR GODFREY ROAD
MIAMI BEACH, FLORIDA 33140**

FILED
01 JAN -3 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, I have subscribed my name:



Signature of Incorporator

H00-00548