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Requester's Name

FILED

01 FEB -5 AM 10:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberto del C Sarmiento-Perez
10700 WEST SAMPLE RD #10636
CORAL SPRING, FLORIDA 33065

Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. LA VENENZOLANA, Inc
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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*****70.00 *****70.00

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

P14

2/7/01

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: LA VENEZOLANA, INC.

ARTICLE II PRINCIPAL OFFICE

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

**10700 West Sample Rd.
10636
Coral Spring, Fl. 33065**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) shares at Five Hundred (\$500.00) dollars per value.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Ester Margarita Sarmiento de Sarmiento
10700 West Sample Rd.
10636
Coral Spring, Fl. 33065**

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Roberto del Coromoto Sarmiento Perez
10700 West Sample Rd.
#10636
Coral Spring, Florida 33065

Director & President.

Ester Margarita Sarmiento de Sarmiento
10700 West Sample Rd.
#10636
Coral Spring, Florida 33065

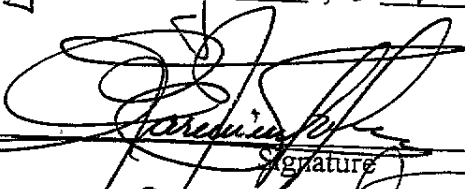
Director & Vice-President.

Clarisa Gil Ruiz
10700 West Sample Rd.
#10636
Coral Spring, Florida 33065

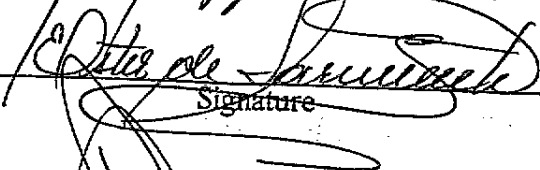
Director & Secretary.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


21 day of JANUARY, 2001



Signature



Signature



Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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SECRETARY 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
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED
AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is LA VENEZOLANA, INC.

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

Ester Margarita Sarmiento de Sarmiento

(Name)

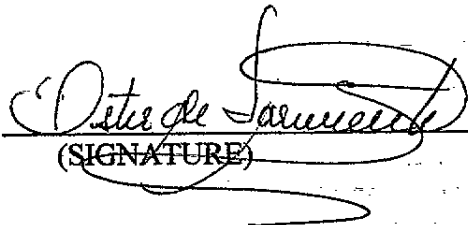
10700 West Sample Rd. # 10636

(P.O. Box or Mail Drop Box NOT acceptable)

Coral Spring, Florida 33065

(City/State, Zip)

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 obligations of my position as registered
agent.


(SIGNATURE)

1/21/01

(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314