

PO1000018649

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.

((H01000018665 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 : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608) 827-5300
Fax Number : (608) 827-5501

FLORIDA PROFIT CORPORATION OR P.A.

POSH VENTURES INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 02 |
| Estimated Charge | \$78.75 |

FILED
01 FEB 20 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight FEB 20 2001

FAX AUDIT # H010000186659**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **POSH VENTURES INC.****ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 8474 Via D'oro, Boca Raton, Florida 33433

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Transact real estate buying and selling.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is two thousand (2,000). The par value of each share of stock is one cent (\$0.01).

ARTICLE V OFFICERS/DIRECTORSThe initial director of the corporation is:
James Stein, 8474 Via D'oro, Boca Raton, Florida 33433**ARTICLE VI REGISTERED AGENT**

The name and Florida Street address of the registered agent is: James Stein, 8474 Via D'oro, Boca Raton, Florida 33433. Located in the County of Palm Beach.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

James Stein

Date 2/16/01

Signature: _____

Richard Oster, Incorporator

Date 2/19/01SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 FEB 20 AM 11:44

FILED

The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
608-827-5300FAX AUDIT # H010000186659