

TRANSMITTAL LETTER
P01000020441

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

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-02/22/01--01076--026
*****78.75 *****78.75

SUBJECT: The VenMar Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Marcia Mendez-Vento
Name (Printed or typed)
114 Boyce Drive
Address
Shalimar, FL 32579
City, State & Zip
(850) 609-8072
Daytime Telephone number

FILED
01 FEB 22 PM 11:15
SECRETARY OF STATE
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

2-26-01
HRC

**ARTICLES OF INCORPORATION OF
The VenMar Group, Inc.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida do hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **The VenMar Group, Inc.**
114 Boyce Dr., Shalimar, Fl. 32579

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Graphic Design, Publishing, Multimedia, and Video Production .
2. To engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000.
Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 114 Boyce Drive Shalimar Florida 32579,
and the name of its initial registered agent at such address, is Marcia Mendez-Vento.
I accept the appointment of registered agent for said corporation.

ARTICLE SIX

OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors of the corporation is 2.
The name and address of each person who is to serve as a member of the initial board of directors is:

Marcia Mendez-Vento
114 Boyce Drive
Shalimar Florida 32579

Robert A. Vento, Sr.
114 Boyce Drive
Shalimar Florida 32579

ARTICLE SEVEN

INCORPORATORS

The name and address of each incorporator is:

Marcia Mendez-Vento
114 Boyce Drive
Shalimar Florida 32579

Executed by the undersigned at 6pm CST on February 18, 2001.

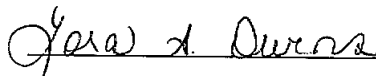

Incorporator/Registered Agent

STATE OF FLORIDA

COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, on this 18th day of February, 2001,
personally appeared **Marcia Mendez-Vento** to me well known to be the person described in
and who signed the Foregoing, and acknowledged to me that she executed the
same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal the date aforesaid.





Lora A. Owens
Commission # CC 843774
Expires Nov. 29, 2002
Bonded Thru
Atlantic Bonding Co., Inc.

NOTARY PUBLIC

My Commission Expires: 11-29-02

FILED
01 FEB 22 PM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA