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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

VENTEX OF AMERICA, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VENTEX OF AMERICA, INC.

The address of the principal office of this corporation shall be 2450 Smith Street, Unit G, Kissimmee, Florida 34744, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,500 shares of common stock without par value.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2450 Smith Street, Unit G, Kissimmee, Florida 34744, and the name of the initial registered agent at that address is William Haley.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

William Haley

7835 Highway #50
Woodbridge, Ontario, CN L4L-1A5

ARTICLE VII. INCORPORATOR

The name and street address_of the incorporator to these Articles of Incorporation:

The Corporation Company 2711 Centerville_Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on July 16, 2001.

Its Agent, Laura R. Dunlap

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

William Haley, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

VENTEX OF AMERICA, INC.

'William Haley is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

'y: ____

Typed Name:

William Haley