

Charter Number Only

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*****78.75 *****78.75

CORPORATION(S) NAME

Venus, Inc.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☐ Mail Out
- ☒ Pick Up

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

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01 NOV 16 AM 9:20
TALLAHASSEE, FLORIDA

01 NOV 16 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

VENUS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is

VENUS, INC.

ARTICLE II- BEGINNING OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the *15TH* day of *NOVEMBER, 2001*; provided that if such day be unauthorized under the law, then on the earliest day allowable pursuant to Florida law for the commencement of corporate existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one (\$ 1.00) dollar par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and principal of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

Registered Agent

SONIA PARISSOS

Street Address of
Registered Agent

*13550 NW 6TH DRIVE
PLANTATION, FL. 33325*

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~one~~ director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The initial director of this corporation shall be the incorporator named below.

ARTICLE VII - INCORPORATOR

The name and address of the person signing these articles is:

SONIA PARISSOS
13550 NW 6TH DRIVE
PLANTATION, FL. 33325

ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 15TH day of NOVEMBER, 2001


Incorporator

STATE OF FLORIDA

COUNTY OF BROWARD

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following
is submitted, in compliance with said Act:

First-That VENUS, INC.
(Name of Corporation)

desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of
incorporation at City of PLANTATION County
(City)

of BROWARD, State of FLORIDA
(County) (State)

has named SONIA PARISSOS
(Name of Resident Agent)

located at 13550 NW 6TH DRIVE
(Street address and number of building,
Post Office Box address not acceptable)

City of PLANTATION, County of BROWARD
(City) (County)

State of Florida, as its agent to accept service of process within
this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the
above stated corporation, at place designated in this certificate.
I hereby accept to act in this capacity, and agree to comply with
the provision of said Act relative to keeping open said office.

By [Signature]
Signature
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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