

PO1000 11102

Requester's Name

m: VENUS BARATTA (954) 453-5225
WATSON TITLE
1800 NW 49TH STREET, SUITE 120

City/State/Zip

Phone #

400004684994--5
-11/16/01--01039--005
*****70.00 *****70.00

Office Use Only

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

1. **VENOE**
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

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ARTICLES OF INCORPORATION
OF
VENOE CREATIONS, INC.

ARTICLE I.

The name of this corporation shall be VENOE CREATIONS, INC., whose address is 1330 N.W. 45th Street, Fort Lauderdale, Florida 33309.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 5,000 shares of stock. The shares of stock authorized shall be divided into two classes of common stock designated as voting and non-voting, each class having a par value of \$1.00 per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

VENUS BARATTA
1330 N.W. 45th Street
Fort Lauderdale, Florida 33309

ARTICLE V

INITIAL DIRECTORS

The name and post office address of the first member of the first Board of Directors is:

VENUS BARATTA
1330 N.W. 45th Street
Fort Lauderdale, Florida 33309

JOSEPH BIEGENWALD
3100 S.W. 18th Street
Fort Lauderdale, Florida 33312

The member of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and directors of the Corporation.

ARTICLE VI

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have not less than one (1) nor more than three (3) Directors at any time.

ARTICLE VII

INCORPORATORS

The name and post office address of each Incorporators executing these Articles of Incorporation is as follows:

Incorporators

Address

VENUS BARATTA

1330 N.W. 45th Street
Fort Lauderdale, Florida 33309

JOSEPH BIEGENWALD

3100 S.W. 18th Street
Fort Lauderdale, Florida 33312

ARTICLE VIII

COMMENCEMENT DATE

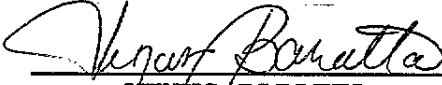
Corporate existence will commence upon the filing of Articles of Incorporation and shall exist perpetually.

ARTICLE VIX

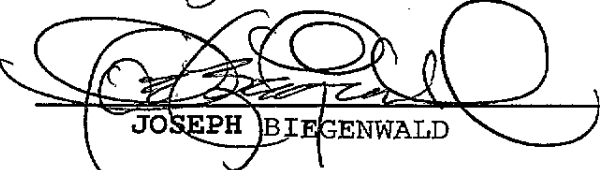
INDEMNIFICATION

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.

THE UNDERSIGNED INCORPORATORS, for the purposes of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true.



VENUS BARATTA



JOSEPH BIEGENWALD

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

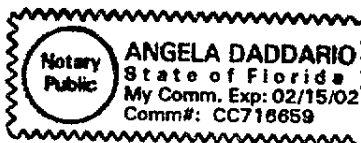
BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared VENUS BARATTA and JOSEPH BIEGENWALD), to me well known to be the persons described as Incorporators in the foregoing Articles of Incorporation, and they acknowledged before me that they executed said Articles of Incorporation.

WITNESS my hand and official seal at Fort Lauderdale, Broward County, Florida, this 9th day of November, 2001.



Notary Public, State of Florida

My Commission Expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that VENOE CREATIONS, INC. desiring to organize under the laws of the state of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Fort Lauderdale, County of Broward, State of Florida has named VENUS BARATTA located at 1330 N.W. 45th Street, Fort Lauderdale, Florida 33309, County of Broward, State of Florida as its agent to accept service of process within this State.

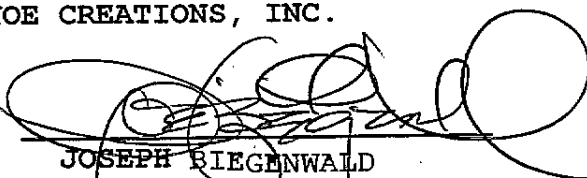
ACKNOWLEDGEMENT

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

VENOE CREATIONS, INC.

By: 
VENUS BARATTA

VENOE CREATIONS, INC.

By: 
JOSEPH BIEGENWALD