

FROM :

FAX NO. :

Feb. 23 2001 04:03AM P1

Division of Corporations

Page 1 of 2

P01000112007

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.**

(((H01000116656 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) 205-0381

From:

Account Name : JOSEPH K. NOFIL, P.A.  
Account Number : I20000000215  
Phone : (954) 484-5533  
Fax Number : (954) 484-1881

**FLORIDA PROFIT CORPORATION OR P.A.**

**VENAMERICAN GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

01 NOV 26 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

B. McKnight NOV 26 2001

FROM :  
4010001166567

FAX NO. :

Feb. 23 2001 04:03AM P2

ARTICLES OF INCORPORATION OF

VENAMERICAN GROUP, INC.

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

ARTICLE I - Name and Address:

The name of the Corporation shall be

VENAMERICAN GROUP, INC.

The address of the initial principal office of this corporation shall be , 5174 NE 6th Avenue #516, Fort Lauderdale, FL 33334, and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation has been established to provide accounting and business related services to individuals and businesses.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Joseph K. Nofil, P.A.

Prepared by:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

FILED  
01 NOV 26 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

INMMA 610

FROM: . . . . .

FAX NO. :

Feb. 23 2001 04:03AM P3

ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have three officers and three directors, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Ronald Medina  
5174 NE 6th Avenue  
Fort Lauderdale, FL 33334

President  
Treasurer

Ronny Maldonado  
5174 NE 6th Avenue  
Fort Lauderdale, FL 33334

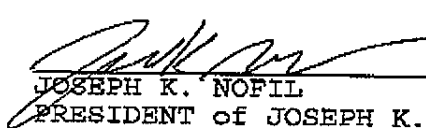
Vice President  
Secretary

ARTICLE VII - Incorporator:

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

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 26th day of November, 2001.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

10001166569

FROM: *File 1160201*

FAX NO. :


Feb. 23 2001 04:05AM P1

ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be small business stock as defined by Internal Revenue Code Section 1244.

ARTICLE XI - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

FILED  
01 NOV 26 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared by:  
Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

*1160201*

CERTIFICATE DESIGNATING 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 **VENAMERICAN GROUP, 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 Lauderdale Lakes, County of  
Broward, State of Florida has named Joseph K. Nofil, P.A.,  
located at 3284 North State Road 7, City of Lauderdale  
Lakes, 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 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.

  
JOSEPH K. NOFIL  
PRESIDENT of JOSEPH K. NOFIL, P.A.  
(REGISTERED AGENT)

Prepared by:

Joseph K. Nofil, P.A.  
3284 North State Road 7  
Lauderdale Lakes, FL 33319  
(954) 484-5533

FILED  
01 NOV 26 PM 4:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

110001160569