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To:

Division of Corporations

Fax Number

: (B50)205-0381

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

(305)716-0346



## FLORIDA PROFIT CORPORATION OR P.A.

VENE AMERICAN EXPRESS SERVICES, INC.

Certificate of Status Certified Copy Page Count Estimated Charge	0 1 03 /\$78.75
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## ARTICLES OF INCORPORATION

VENE AMERICAN EXPRESS SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation.

#### ARTICLE I NAME

The name of the corporation shall be:

VENE AMERICAN EXPRESS SERVICES, INC.

The principal place of business of this corporation shall be: 6991 NW 50th Street, Miami, F1 33166.

#### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

100 shares @ \$1.00 par value.

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

MANUEL BEJARANO (50 shares) 6991 NW 50th Street Miami, Pl 33166. DIDIMO MARTINEZ (50 shares) 6991 NW 50th Street Miami, Fl 33166.

### ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator (s) to this articles of incorporation is(are):

MANUEL BEJARANO 6991 NW 50th Street Miami, Pl 33166.

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this, 24th day of May, 2002.

Signature(s) of incorporator(s)

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The	name	of the	corporation:	
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VENE AMERICAN EXPRESS SERVICES, INC.

2. The name and address of the registered agent and office is:

MANUEL BEJARANO

6991 NW 50th Street

(P.O. BOX NOT ACCEPTABLE)

Miami, F1 33166.

(CITY/STATE/ZIP)

SIGNATURES

TITLE

DATE\_\_\_\_\_\_5-24-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE

5-24-02

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