

Division of Corporations

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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 205-0381

## From:

Account Name : ANGELO, BARRY & BOLDT, P.A.  
Account Number : I20020000109  
Phone : (954) 766-9930  
Fax Number : (954) 766-9937

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.****VENTURE ONE PARTNERS, INC.**

Certificate of Status	0
Certified Copy	0
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**ARTICLES OF INCORPORATION**

**OF**

**VENTURE ONE PARTNERS, 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 (hereinafter referred to as "Corporation") shall be:

**VENTURE ONE PARTNERS, INC.**

The address of the principal office of this Corporation in the state of Florida shall be 716 Flamingo Drive, Fort Lauderdale, Florida 33301 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 1,000 shares of common stock having \$0.01 par value per share.

**ARTICLE IV. PREEMPTIVE RIGHTS**

This Corporation elects to grant preemptive rights to the initial shareholders.

**ARTICLE V. REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 515 East Las Olas Boulevard, Suite 850, Fort Lauderdale, Florida 33301 and the name of the initial registered agent at that address is Angelo, Barry and Boldt, P.A..

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**ARTICLE VI. TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator is:

Angelo, Barry & Boldt, P.A.  
515 East Las Olas Boulevard, Suite 850  
Fort Lauderdale, Florida 33301

IN WITNESS WHEREOF, the undersigned agent of Angelo, Barry & Boldt, P.A., has executed on behalf of Angelo, Barry & Boldt, P.A. on May 30, 2002.

ANGELO, BARRY & BOLDT, P.A.

By: 

Thomas P. Angelo, CEO.

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

ANGELO, BARRY & BOLDT, P.A.

By: 

Thomas P. Angelo, CEO.

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