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SECRETARY OF STATE
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TRANSMITTAL LETTER

Department of State Division of Corporat P. O. Box 6327 Tallahassee, FL 323		· · · · · · · · · · · · · · · · · · ·	- · · · · · · · · · · · · · · · · · · ·	-
SUBJECT: Ver	ntana Company (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an original	inal and one (1) copy of the ar	ticles of incorporation and	i a check for:	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM:	Natalye E. Kagioglu	e (Printed or typed)		: _
-	3721 SW 160th Ave, Apt 101 Address			
-	Miramar, FL 33027	, State & Zip	······································	. <u> </u>
	(954) 442-5566	Telephone number		TEXT.LL

NOTE: Please provide the original and one copy of the articles.

FILED

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Ventana Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3721 SW 160th Ave, Apt. 101, Miramar FL 33027

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Transacting any and all lawful business permitted under the laws of the State of Florida and the laws of the United States of America

ARTICLE IV SHARES

The number of shares of stock is:

1,000 shares of common stock with a value of \$1.00/share

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Natalye E. Kagioglu, President, 3721 SW 160th Ave, Apt 101, Miramar FL 33027 Pablo Kagioglu, Vice-President, 3721 SW 160th Ave, Apt 101, Miramar FL 33027

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Natalye E. Kagioglu, 3721 SW 160th Ave, Apt 101, Miramar FL 33027

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Natalye E. Kagioglu, 3721 SW 160th Ave, Apt 101, Miramar FL 33027

******************	*************
Having been named as registered agent to accept service of process for the certificate, I am familiar with and accept the appointment as registered agen	above stated corporation at the place designated in this t and agree to act in this capacity
/ 11 Willing , some	Dec-03-2002
Signature/Registered Agent	Date
[// UfDI.	Dec-03-2002
Signature/Incorporator	Date