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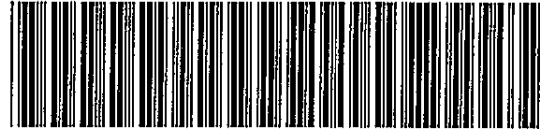
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03 MAR 28 PM 3:32
SECRET
U.S. DEPARTMENT OF COMMERCE
OFFICE OF THE SECRETARY

ALBERT J. STOPKA, III, P.A.
ATTORNEY AT LAW
P. O. Box 300
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444

TELEPHONE: (850) 785-6600

FILED
03 MAR 28 PM 3:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA
FACSIMILE: (850) 872-9158

March 26, 2003

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

RE: Ventura Consulting Group, Inc.
Our File No. 678.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check in the amount of \$78.75 for payment of the following costs:

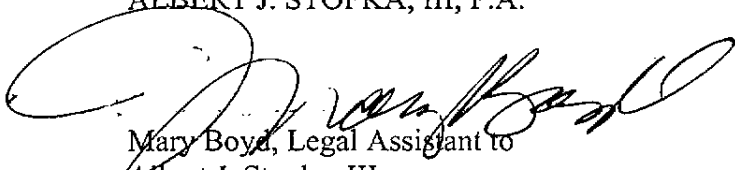
Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78.75

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A.


Mary Boyd, Legal Assistant to
Albert J. Stopka, III

mb
Enclosure(s)

ARTICLES OF INCORPORATION
OF
VENTURA CONSULTING GROUP, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS

The name of this corporation is VENTURA CONSULTING GROUP, INC., and the street address of the initial principal office is 433 Harrison Avenue, Panama City, Florida 32401 and its mailing address is 433 Harrison Avenue, Panama City, Florida 32401.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Mike Sasser, whose street address is 433 Harrison Avenue, Panama City, FL 32401.

ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

ARTICLE VI - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - INCORPORATOR

The name of the person signing these Articles is Mike Sasser, whose address is 2201 Andrews Road, Lynn Haven, FL 32444.

ARTICLE IX - INITIAL OFFICERS

The initial officers of the corporation and their addresses are as follows:

Ruth Sasser
2201 Andrews Road
Lynn Haven, FL 32444

President

Mike Sasser
2201 Andrews Road
Lynn Haven, FL 32444

Vice President/Treasurer

Angela Lewis
801 Skyland Avenue
Panama City, FL 32401

Secretary

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26 day of March, 2003.

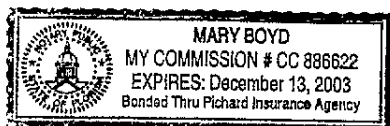
Mike Sasser
Mike Sasser

STATE OF FLORIDA
COUNTY OF BAY

The foregoing Articles of Incorporation of VENTURA CONSULTING GROUP, INC. was acknowledged before me this 26 day of March, 2003, by MIKE SASSER, who: (Notary must check applicable box)

- ☒ is personally known to me.
☐ produced a current Florida driver's license as identification.
☐ produced _____ as identification

(SEAL)



Mary Boyd
MARY BOYD
(Print Name)
Notary Public
Commission # _____
My Commission Expires: _____

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT FILED

OF

03 MAR 28 PM 3:32

VENTURA CONSULTING GROUP, INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Dated this 26 day of March, 2003.



Mike Sasser
Registered Agent