

-P 30000 38878

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

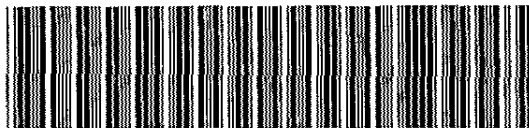
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APR 8 2003

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Venecia International
Management

Signature _____

Requested by: SW 4/7

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION
OF
VENECIA INTERNATIONAL MANAGEMENT CORPORATION

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 shall be:

VENECIA INTERNATIONAL MANAGEMENT CORPORATION

The address of the principal office of this corporation shall be 811 Omar Road, West Palm Beach, Florida 33405, 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 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 811 Omar Road, West Palm Beach, Florida 33405, and the name of the initial registered agent of the corporation at that address is Pedro Valdez.

ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
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ARTICLE VI OFFICERS AND DIRECTORS

This corporation shall have one officer and one director 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 his successor is elected or appointed is:

Pedro Valdez
Dir./Pres.

811 Omar Road
West Palm Beach, Florida 33405

ARTICLE VII INCORPORATOR

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

Pedro Valdez 811 Omar Road, West Palm Beach, Florida 33405

ARTICLE VIII INDEMNIFICATION

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

ARTICLE IX

This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribes have executed these Articles of Incorporation this 10th day of March, 2003.



PEDRO VALDEZ, Incorporator

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared PEDRO VALDEZ, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREFORE, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 16th day of March, 2003

Elliot S Shaw
(Signature of Notary Public-State of Florida)

ELLIOT S. SHAW
Notary Public, State of Florida
My comm. exp. Dec. 7, 2004
Comm. No. CC 38650

Elliot S. Shaw
(Print Commissioned Name of Notary Public)

Personally Known ☒ OR Produced Identification ☐
Type of Identification Produced: _____

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