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Account Name : EMPIRE CORPORATE KIT COMPANY

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#### FLORIDA PROFIT CORPORATION OR P.A.

venemax inc.

Certificate of Status Certified Copy 1 Page Count 64 Estimated Charge \$78.75

## M 03000140621



### ARTICLES OF INCORPORATION

OF

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.

#### ARTICLES I NAME

VENEMAX INC. 10936 N.W 40<sup>TH</sup> ST. SUNRISE PLA 33351

### ARTICLE II NATURE OF BUISNESS

This corporation may engage in or transact any of all lawful activities of 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 par value that this corporation is 500 @ \$1.00 authorized to have outstanding at any one time is: Five Hundred @ \$1.00 (One Dollar)

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

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#### ARTICLE V OFFICERS DIRECTORS

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

President-BUENAVENTURA GONZALEZ, 10936 N.W 40<sup>TH</sup> ST SUNRISE FLA 33351

#### ARTICLE VI INCORPORATOR(S)

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

President-BUENAVENTURA GONZALEZ, 10936 N.W 40<sup>TH</sup> ST SUNRISE FLA 33351

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 23 day of <u>APRIL 2003</u>

Signature(s) of Incomorators

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# CERTIFICATE DESIGNATING REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law 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 is: VENEMAX INC.
2. The name and address of the registered agent and office is:
BUENAVENTURA GONZALEZ
10936 N.W 40 <sup>TH</sup> ST SUNRISE FLA 33351
(P.O. BOX NOT ACCEPTABLE)
SUNRISE FL 33351 (CITY/STATE/ZIP)
SIGNATURE
TITLE President
DATE 04/23/2003
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, ABD 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.
A Ridge O