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Division of Corporations

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FLORIDA PROFIT CORPORATION OR P.A.

VENTURA GROUP CONST., INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VENTURA GROUP CONST., INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

15330 SW 108 TERRACE SUITE#915., MIAMI, FL 33198

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION SALES AND SERVICE

ARTICLE IV SHARES

The number of shares of stock is:

500 TO \$1.00 EACH

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

MANUEL ANTONIO VENTURA, AS PRESIDENT WITH 250 SHARES AND MARIA ISABEL VENTURA, AS VICEPRESIDENT WITH 250 SHARES BOTH WITH RESIDENCE AT: 15330 SW 106 TERRACE SUITE #915., MIAMI, FL 33198

ARTICLE VI REGISTERED AGENT

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

MANUEL ANTONIO VENTURA WITH ADDRESS AT: 15330 SW 106 TERRACE SUITE #915., MIAMI, FL 33198

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MANUEL ANTONIO VENTURA WITH ADDRESS AT: 15330 SW 106 TERRACE SUITE #915., MIAMI, FL 33198

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X Manuel Ventura
Signature: Registered Agent

07-16-03
Date

X Manuel Ventura
Signature: Incorporator

07-16-03
Date