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Florida Department of State
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TALLAHASSEE, FLORIDA

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FLORIDA PROFIT CORPORATION OR P.A.

VENTURA CONSTRUCTION CORP.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation
of
VENTURA CONSTRUCTION CORP.

Article I. Name

The name of this Florida corporation is:
VENTURA CONSTRUCTION CORP.

Article II. Address

The mailing address of the Corporation is:

VENTURA CONSTRUCTION CORP.
62 INDIAN TRACE, STE. 233
WESTON, FL 33326

Article III. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

MICHAEL VENTURA
62 INDIAN TRACE, STE. 233
WESTON, FL 33326

Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors are:

President - Michael Ventura - 62 Indian Trace, Ste. 233, Weston, FL 33326

Prepared by:

Lester Barreras, C.P.A., F.A. - 3785 N.W. 82 Ave., #417, Miami, FL 33166
(305)477-1988

Article VI.

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

Article VII. Incorporator

The name and address of the Incorporator is:

VENTURA CONSTRUCTION CORP.
62 INDIAN TRACE, STE. 233
WESTON, FL 33326

Article VIII. Corporate Existence

The corporate existence of the Corporation shall be effective upon filing.

The authorized representative of the incorporator executed the Articles of Incorporation on July 7, 2003.

By: 

MICHAEL VENTURA
President

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

**CORPORATION:
VENTURA CONSTRUCTION CORP.**

**REGISTERED AGENT:
MICHAEL VENTURA
62 INDIAN TRACE, STE. 233
WESTON, FL 33326**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

By: X
MICHAEL VENTURA
Registered Agent

A large, stylized handwritten signature in black ink, appearing to read 'Michael Ventura', is written over a horizontal line.