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# Florida Department of State

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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.

D. WHITE JUL 3 1 2003

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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SECRETARY OF STATE TALLAHASSEE FLORIDA

### Articles of incorporation of of VENTURA CONSTRUCTION CORP.

#### Article I. Name

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

#### Article II. Address

The mailing address of the Corporation is:

VENTURA CONSTRUCTION CORP. 62 INDIAN TRACE, STE. 283 WESTON, FL 33326

#### Article III. Cegital Stock

The Corporation small have the authority to issue 100 shares of common stock, par value \$1,00 per share.

#### Article IV. Repistered Agent

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

MICHAEL VENTURA 62 INDIAN TRACE, STE, 238 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 33328

Prepared by:

Lester Serreras, C.P.A., P.A. - 3785 N.W. B2 Ave., #417, Miami, FL 33165 (905)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

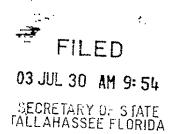
The corporate existence of the Corporation shall be effective upon filing.

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

MICHAEL VENTUR

President

# 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.

MICHAEL VENTURA Registered Agent