# P03000090704

(Requestor's Name)	
(Address)	
(Address)	
(City/State/Zip/Phon	e#)
PICK-UP WAIT	MAIL
(Business Entity Na	me)
(Document Number)	)
Certified Copies Certificate	s of Status
Special Instructions to Filing Officer:	
	·





200022238552

08/19/03--01012--025 \*\*78,75

DIVISION OF CONFURATION

ALLABASSEC, FLORID

03 AUG 19 MIII: 22

03 AUG 19 PH 12:42

11/

	, :.		<b>(</b> .
OFFICE USE ONLY(DOCUMENT #)		<u> </u>	·
LAZARUS CORPORATE FIL	ING SERVICE		•
3320 S.W. 87 AVENUE			
MIAMI, FLORIDA (305)552-5973			
		:	
1		Office Use only	
·		*	- <u> </u>
CORPORATION NAME(S) &	DOCUMENT NUM	BER(S) (if known):	
NENTRANIX	TNC.		i
(Corporation Name)	17100	(Document #)	<u> </u>
2.			
(Corporation Name)		(Document #)	
3. (Corporation Name)		(Document #)	
·		(Document #)	
4. (Corporation Name)		(Document #)	
Walk in Pick up time	2.06	Certified Copy	
Mail out Will wait	Photocopy	Certificate of State	tus
NEW FILINGS	AMENDMI	ENTS	
Profit	Amendment		
NonProfit	Resignation of R.A., Officer/Director		
. Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		
Other	Merger		
<u> </u>	<u> </u>		
OTHER FILINGS	REGISTRATIO		
Annual Report	QUALIFICATIO	N	
Fictitious Name	Foreign		
Name Reservation	Limited Partnersh	nip	
	Reinstatement		
	Trademark		
	Other		singe's Initials

Examiner's Initials

ED

#### ARTICLES OF INCORPORATION

03 AUG 19 PM 12: 42

ALCHETARY OF STATE TALLAHASSEE, FLORIDA

## **OF**

### VENTRONIX, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

#### ARTICLE I

**NAME:** The name of this corporation shall be: **VENTRONIX**, **INC**.

#### ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the corporation is as follows:

1. - The Corporation may engage in any activity or business, which is permitted under the laws of the State of Florida.

#### ARTICLE III

**CAPITALIZATION:** The maximum number of shares of stock this corporation is authorized to have outstanding at any time is THREE THOUSAND (3,000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

#### ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is: THREE THOUSAND DOLLARS (\$3,000.00)

#### ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State and the period of duration of the corporation is perpetual.

#### ARTICLE VI

PRINCIPLE PLACE OF BUSINESS: The name of this corporation shall be VENTRONIX, INC. having its principal place of business at 874 TULIP CIRCLE, WESTON FL 33327

The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, as the said corporation may desire.

#### ARTICLE VII

**DIRECTORS:** This corporation shall have **THREE** (3) directors initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than THREE (3).

#### ARTICLE VIII

**DIRECTORS:** The names and addresses of the first Board of Directors to these articles of incorporation are as follows:

SIGRID CASTELLAR, 874 TULIP CIRCLE, WESTON, FL 33327, LUISA QUINTERO 868 TULIP CIRCLE, WESTON FL. 33327 AND LUIZ ROGERIO BIJOS, 70135 COLLINS AVENUE, APT PH 1, MIAMI BEACH, FL 33141.

#### ARTICLE IX

INCORPORATOR: The Incorporator of the Incorporation is: LUIS GONZALEZ 874 TULIP CIRCLE, WESTON, FL. 33327

#### ARTICLE X

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.

#### ARTICLE XI

REGISTERED AGENT: LUIS GONZALEZ 874 TULIP CIRCLE, WESTON, FL. 33327, is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

#### **ACKNOWLEDGEMENT**

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

act in this capacity.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Miami, Dade County, Florida this 18TH day of AUGUST 2003.

INCORPÓRATÓR

03 AUG 19 PM 12: 42