

**Electronic Articles of Incorporation
For**

P03000118829
FILED
October 22, 2003
Sec. Of State

ANN VENAMERICA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ANN VENAMERICA, INC.

Article II

The principal place of business address:

823 NE 199TH. ST.
APT. 201-12
NORTH MIAMI, FL. US 33179

The mailing address of the corporation is:

823 NE 199TH. ST.
APT. 201-12
NORTH MIAMI, FL. US 33179

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

ANA M MORA
823 NE 199TH. ST.
APT. 201-12
NORTH MIAMI, FL. 33179

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANA MARIA MORA

Article VI

The name and address of the incorporator is:

ANA MARIA MORA
823 NE 199TH. ST. #201-12
NORTH MIAMI, FL 33179

Incorporator Signature: ANA MARIA MORA

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PS
ELENA Y MEDINA
823 NE 199TH. ST. #201-12
NORTH MIAMI, FL. 33179 US

Title: VT
ANA M MORA
823 NE 199TH. ST.
NORTH MIAMI, FL. 33179 US