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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT:	Venture Capital	Strategists,	INC.			
	(PROPOSED CORPORA)	TE NAME – <u>MOST INCLI</u>	IDE SUFFIX)			
Enclosed are an or	iginal and one (1) copy of the artic	cles of incorporation and	a check for:			
\$70.00 Filing Fee	* * * *	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	& Certificate of Status			
FROM: Paul Barre++ Name (Printed or typed)						
4150 123 rd. Trail N. Address						
Royal Palm Beach, FL 33411 City, State & Zip						
561-371-4207 Daytime Telephone number						

NOTE: Please provide the original and one copy of the articles.

ARTICL	FS	\mathbf{OF}	INCO	TRPOR	ATION
ANICL		OI.	\mathbf{u}	JILL ON	

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

04 JAN 27 PM 3: 27

TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Venture (apital Strategists, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

9121 N. Military Trail Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

Svite 207

The purpose for which the corporation is organized is:

To provide information, wining the interact, seminars and printed material on the subject of Venture Capital. Publishing and Consulting.

ARTICLE IV SHARES

The number of shares of stock is:

1,000 Common shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Paul Barrett 4150 123 rd Tr. N. Royal Palm Beary, FC President

ARTICLE VI REGISTERED AGENT

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

Ruth Provenzano 9121 N. Military Trail Suite 207 Palm Beach Garde Florida 33416

ARTICLE VILINCORPORATOR

The name and address of the Incorporator is:

Paul Barrett

4150 123 rd Tr. N

Royal Palm Beary, FC 33411

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

Ruth Provenzano 1/22/04
Date

Paul Barrett 1/22/04

Signature/Incorporator