Florida Department of State **Division of Corporations** Public Access System **Electronic Filing Cover Sheet** Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document. (((H04000061064 3))) Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. To: Division of Corporations Fax Number : (850)205-0381 MAR 23 AM 11: 3 From: Account Name : HUBCO Account Number : 104662003400 Phone : (516) 935-3940 'n Fax Number : (516) 935-3088 Ο FLORIDA PROFIT CORPORATION OR P.A. Venom Clothing Co., Inc. Certificate of Status 1 Certified Copy Ð

Electronic	Filing	Monu

Page Count

Estimated Charge

Corporate Filing

Public Access Help

03

\$78.75

3/22/2004

https://efile.sunbiz.org/scripts/efilcovr.exe

H04000061064

MAR 23 AM 11: 3

m D

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Venom Clothing Co., Inc.

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

> Venom Clothing Co., Inc. 1665 SW 4th Avenue Boca Raton, FL 33432

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> David Beall 1665 SW 4th Avenue Boca Raton, FL 33432

Prepared By: Bruce B. Hubbard 77 East John St. Hicksville, New York 11801 1-516-935-3940

H04000061064

H04000061064

2

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lauree Beall - President 1665 SW 4th Avenue Boca Raton, FL 33432

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lauree Beall 1665 SW 4th Avenue Boca Raton, FL 33432

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of March 2004.

<u>Allil At 2000</u> auree Beall-Signature

H04000061064

H04000061064

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Venom Clothing Co., Inc.

2. The name and address of the registered agent and office is:

/ P. Co. Aspendia and a

David Beall	TALLAR TALLAR	04 MAR	
Name	M	323	
1665 SW 4th Avenue	جہ: ہے۔	-	۲٦.
(P.O. Box or Mail Drop Box NOT Acceptable)	S_1	HII	D
Boca Raton, FL 33432		<u></u>	
(City / State / Zip)			

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

David Beall SIGNATURE

March 19, 2004

(Date)