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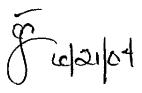


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2004 JUN 21 PM 12: 12 OFFICE USE ONLY(DOCUMENT #) TÄLLAHASSEE FLORIDA LAZARUS CORPORATE FILING SERVICE **3320 S.W. 87 AVENUE** MIAMI, FLORIDA (305)552-5973 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Document #) Walk in Pick up time 2.00 Certified Copy. Certificate of Status Mail out Will wait Photocopy AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Other Merger OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

> Reinstatement Trademark

> > Examiner's Initials

Other

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:

1004 JUN 21 PH 12: 12 SIATE ALLAHASSEE FLORIDA

VENUS KAY INVESTMENTS INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be:

1607 SW 136 Pl. Miami, Fl. 33175

ARTICLE III - SHARES

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

300

<u>ARTICLES IV -INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

The name and address of the initial registered agent is:

KINA ALTAMIRANO 1607 SW136 Pl MIAMI, Fl. 22,75

<u>ARTICLE V - INCORPORATOR</u>

The name and street address of the incorporator to these Articles of Incorporation is:

KINA ALTAMIRANO 1607 SW 136 Pl

Mi fmi fe. 33/75

The undersigned incorporator has executed these Articles of Incorporation this _6_ day of _______ 20_04

ARTICLE VI- DIRECTOR(S)

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

ANA N. COREA -> Presidente YOHANIS GARCIA -> Vice- PresideNTE KINA ALTAMIRANO -> SECRETARIA

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

Having been named as Registered Agent and to accept service of process for the above stated corporation at 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 related 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 Signature