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PICK-UP WAIT MAIL				
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TRANSMITTAL LETTER

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

SUBJECT: VENTAGE MOTORS, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the ar	ticles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED

FROM: THE LAW OFFICES OF SABORIO & BENITO, P.A.

Name (Printed or typed)

2150 CORAL WAY, SUITE 5B

Address

MIAMI, FLORIDA 33145-2628

City, State & Zip

(305) 860-4242

Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

VENTAGE MOTORS, INC.

2004 JUL -9 PM 12: 49

TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 5830 N.E. 2 AVENUE MIAMI, FLORIDA 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO ENGAGE IN ANY AND ALL LAWFUL BUSINESS PURPOSES

ARTICLE IV SHARES

The number of shares of stock is: 20 NON-PAR VALUE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

KEYTHAN DRAYTON (PRESIDENT) 5830 N.E. 2 AVENUE, MIAMI, FLORIDA 33137

MICESON SALOMON (VICE-PRESIDENT) 5830 N.E. 2 AVENUE, MIAMI, FLORIDA 33137

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KEYTHAN DRAYTON 5830 N.E. 2 AVENUE MIAMI, FLORIDA 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEYTHAN DRAYTON 5830 N.E. 2 AVENUE MIAMI, FLORIDA 33137

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

Signature/Registered Agent

Signature/Incorporate

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Date