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# Florida Department of State

**Division of Corporations** Public Access System

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Account Name : EMPIRE CORPORATE KIT COMPANY

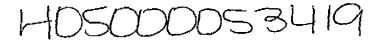
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# FLORIDA PROFIT CORPORATION OR P.A.

verture, inc.

Certificate of Status	
Certified Copy	1
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Estimated Charge	\$78.75





## ARTICLES OF INCORPORATION

OF

### VERTURE, INC., A FLORIDA CORPORATION

The undersigned incorporator for purposes of forming 2 corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the Corporation is: VERTURE, INC., A FLORIDA CORPORATION (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: 2333 BRICKELL AVENUE, APT. 910, MIAMI, FL 33129

THIRD: The corporation is authorized to issues 1,000 shares of common stock, par value \$.00 per share.

FOURTH: The name and address of the initial registered office of the Corporation is: Thomas G. Shecman, Esq. P.A., 218 Almeria Avenue, Coral Gables, Florida 33134.

FIFTH: The name and address of the incorporator of the Corporation is: Thomas G. Sherman, Esq., P.A., 218 Almeria Avenue, Coral Gables, Florida 33134.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have TWO directors initially and the number of directors may be increased or diminished from time to time as provided in the By-Laws but shall never be less than one. The name and address of the initial director and officer of the Corporation is:

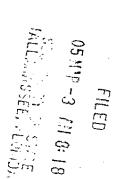
JUAN CARLOS CONTRERAS, PRESIDENT 2333 Brickell Avenue. Apr. 910 Marni, FL 33129

JAVIER ENRIQUE CONTRERAS, VICE-PRESIDENT 2333 Brickell Avenue, Apr. 910 Miami, FL 33129

EIGHTH: The Corporation expressly elects not to be governed by Section 607.09011 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated representations.

NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

TENTH: The corporate existence of the Corporation shall commence on the date of filing with the Secretary of State.



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THOMAS G. SHERDIAN INCORPORATOR

#### ACCEPTANCE OF APPOINTMENT

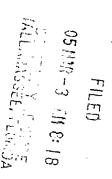
OF

### REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the foligations of Section 607.0505 of the Florida Business Corporation Act.

Print Name: Thomas G. Sherman

This instrument prepared by: Thomas G. Sherman, Esq. 218 Almeria Avenue Coral Gables, Florida 33134



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