Electronic Filing Cover Sheet

Public Access System

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.

(((H05000061182 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

From:

Account Name : ANGELO, BARRY & HANTA, P.A.

Account Number : I20020000109 Phone

: (954)756-9930

Fax Number

: (954)766-9937

FLORIDA PROFIT CORPORATION OR P.A.

CORPORATE VENTURE HOLDINGS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Manua

Corporate Filing

Public Access Help

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

3/11/2005

H05000061182 3

ARTICLES OF INCORPORATION OF

CORPORATE VENTURE HOLDINGS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation (hereinafter referred to as "Corporation") shall be: Corporate Venture Holdings, Inc.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation in the state of Florida shall be 608 SW 4th Avenue, Ft. Lauderdale, Florida 33315, and the mailing address of the Corporation shall be the same.

ARTICLE III - PURPOSE

The purpose for which this Corporation is organized is to engage or transact in any and all lawful activities or business.

ARTICLE IV - SHARES

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$0.10 par value per share.

ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS

The initial officers and/or directors of the Corporation is:

Michael Garber 608 SW 4th Avenue Ft. Lauderdale, Florida 33315 President/Secretary/Treasurer/Director

H05000061182 3

ARTICLE VI - REGISTERED AGENT

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

Michael Garber 608 SW 4th Avenue Ft. Lauderdale, Florida 33315

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Michael Garber 608 SW 4th Avenue Ft. Lauderdale, Florida 33315

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this // th day of March, 2005.

Michael Garber, Incorporator

ACCEPTANCE OF REGISTERED AGENT

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.

Michael Garber, Registered Agent

Date: March 11, 2005

SECRETION AN 7: 39