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#### ICARDI & ICARDI, P.A.

Attorneys at Law 2180 West State Road 434, Suite 6190 Longwood, FL 32779-5060

Aldo Icardi \* Jeffrey A. Icardi

\*Emeritus

Post Office Box 1656 Maitland, FL 32794-1656 Telephone: (407) 647-1859 Fax: (407) 647-3224

www.icardi.com

August 3, 2005

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

RE: 1ST VENTURE CORPORATION

Dear Sir/Madam:

Enclosed are an original plus one copy of Articles of Incorporation for 1st Venture Corporation, a check in the sum of \$78.75 and a stamped, self-addressed envelope for return of the certified copy.

Thank you.

Very truly yours,

Gloria L. Latoski Legal Assistant

/gl

**Enclosures** 



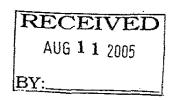
#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

August 8, 2005

ICARDI & ICARDI, P.A. % GLORIA L. LATOSKI 2180 W. STATE ROAD 434, STE 6190 LONGWOOD, FL 32779-5060

SUBJECT: 1ST VENTURE CORPORATION

Ref. Number: W05000037180



We have received your document for 1ST VENTURE CORPORATION. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

#### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 346002 - FIRST VENTURE CORP..

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Document Specialist New Filings Section

Letter Number: 205A00050706

## ARTICLES OF INCORPORATION OF OUR VENTURE CORPORATION

OS AUG 22 PM 3: 55
SECRETARY OF STATE

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act, Chapter 607, Florida Statutes, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I. NAME

The name of the corporation is OUR VENTURE CORPORATION and the principal address for the corporation is 501 Briar Oak Way, DeLand, Florida 32724-8043.

#### ARTICLE II. DURATION

The corporation shall have perpetual existence unless sooner dissolved according to law.

#### ARTICLE III. PURPOSE

The corporation is organized for the purposes of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

#### ARTICLE IV. CAPITAL STOCK

The corporation is authorized to issue:

7,500 shares of common stock at par value of \$1.00 per share.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2180 West State Road 434, Suite 6190, Longwood, Florida 32779, and the name of the initial registered agent for the corporation at the address is Jeffrey A. Icardi.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially, who shall manage the corporation until such time as shares of stock in the corporation are duly issued. The name and address of the initial director of the corporation is:

G. Bryan Inclan, Jr. 501 Briar Oak Way DeLand, FL 32724

Deanna L. Saghy 501 Briar Oak Way DeLand, FL 32724

#### ARTICLE VII. INCORPORATOR

The name and address of the person signing these Articles is:

Jeffrey A. Icardi P.O. Box 1656 Maitland, FL 32794-1656

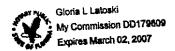
IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of August 2005.

INCORPORATOR

#### STATE OF FLORIDA COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County stated above, personally appeared JEFFREY A. ICARDI who is personally known to me and known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this [8] day of August 2005.



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### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that OUR VENTURE CORPORATION desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, at the City of DeLand, County of Volusia, State of Florida, has named Jeffrey A. Icardi, located at 2180 W. State Road 434, Suite 6190, City of Longwood, County of Seminole, State of Florida, as its agent to accept service of process within this state.

BY:

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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