| P05000155006 | |
|---|--|
| (Requestor's Name) (Address) (Address) | 700061389557 |
| (City/State/Zip/Phone #) | |
| (Document Number) Certified Copies Certificates of Status | FILED 05 NIN 25 MIL 57 27 27 Frank, PI |
| Special Instructions to Filing Officer: | REFERENCED Show 22 Att 11: 32 References |
| Office Use Only | J. Ethian NOV 23 2005 |

| na en | ł | |
|---|---|--|
| LAZARUS CORPORATE FILING SERVIC | E | |
| 3320 SW 87 TH AVENUE | | |
| MIAMI, FL 33165 (305) 552-5973 | | |
| | Office Use Only | |
| CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): | | |
| 1. VENEXPRESS U.S.A. | CORP | |
| (Corporation Name) | (Document #) | |
| 2(Corporation Name) | | |
| (Corporation Name) (Document #) | | |
| 3(Corporation Name) | (Document #) | |
| | | |
| 4(Corporation Name) | (Document #) | |
| Walk in Pick up time 2.00 | (Document #) | |
| | $\square Certified Copy \qquad \square Certificate of Status \qquad \square $ | |
| | | |
| $\boldsymbol{\Sigma}$ | <u>LENDMENTS</u> | |
| Profit Image: Constraint of the second s | Amendment Resignation of R.A., Officer/Director | |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal Merger | |
| OTHER FILINGS RE | GISTRATION/QUALIFICATION | |
| Annual Report | Foreign | |
| Fictitious Name | Limited Partnership | |
| | Reinstatement Trademark | |
| <u> </u> | 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:

•# <

VEN EXPRESS U.S.A. CORP

ARTICLE II - PRINCIPAL OFFICE

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

2137 S.W. 2 ST SUITE 4.MIAMI.FL.33135

ARTICLE III- SHARES

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

500

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS:

The name and address of the initial registered agent is:

JACOBO VILLAR 8035 S.W. 15 ST.MIAMI.FL.33144



ARTICLE V - INCORPORATOR

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

JACOBO VILLAR 8035 S.W. 15 ST.MIAMI.FL.33144

The undersigned incorporator has executed these Articles of Incorporation this 21stday of NOVEMBER, 2005

Signature

ARTICLE VI - DIRECTOR(S)

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

JACOBO VILLAR 8035 S.W. 15 ST.MIAMI.FL.33144. PRESIDENT

05 NCV 22 ANII: 5

FIL.20

EDUARDO R LOPEZ 2137 SW 2 ST #4/MIAMI.FL/33135. TREASURER

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED

Having been named as Registered Agent and to except 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 the 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 a Registered Agent.

Registered Agent Signature