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05 DEC -9 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CB12-12

COVER LETTER

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

SUBJECT: VENTURAMLM CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MORTON COLBY
Name (Printed or typed)

2901 CLINT MOORE RD.
Address

BOCA RATON, FL.
City, State & Zip

561 715-0021
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)

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ARTICLE I NAME

The name of the corporation shall be:

VENTURA MLM CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11440 OKEECHOBEE BLVD. SUITE 218 (Rome Palm Beach) ^{Secy}
ROYAL PALM BEACH, FL 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

MARKETING
PERPETUAL

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

MORTON COLBY 2901 CLINT MOORE RD. #125 BOCA RATON, FL 33431
ROBERT POZSONY 11440 OKEECHOBEE BLVD. #218 ROYAL PALM BEACH, FL 33411 PRES

ARTICLE VI REGISTERED AGENT

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

ROBERT POZSONY 11440 OKEECHOBEE BLVD. #218 ROYAL PALM BEACH, FL 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MORTON COLBY, 2901 CLINT MOORE RD. #125 BOCA RATON, FL 33431

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

Robert A. Pozsony
Signature/Registered Agent

12-7-2005
Date

Morton Colby
Signature/Incorporator

12-7-2005
Date