## Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY

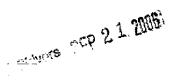
Account Number: 072450003255
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## FLORIDA PROFIT/NON PROFIT CORPORATION

venco group inc.

Certificate of Status	0
Certified Copy	1
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EMPIRE

#### ARTICLES OF INCORPORATION

OF

VENCO GROUP INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I

The name of this corporation shall be: VENCO GROUP INC.

#### ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business of this corporation: 1144 EPSON OAKS WAY, ORLANDO, FL 32837.

#### **ARTICLE IV**

The general nature of business of this corporation is to transact any and all lawful business.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is 1.000 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be: PEDRO BLANCO, 1144 EPSON OAKS WAY, ORLANDO, FL 32837.

#### **ARTICLE VII**

The name and address of the officers shall be:

PRESIDENT

PEDRO BLANCO

1144 EPSON OAKS WAY

ORLANDO, FL 32837

VICE-PRES

**CARLOS IRURITA** 

4703 AVACA STREET

ORLANDO, FL 32808

SECRETARY

**OSCAR MARIN** 

8737 WELLESEY LAKE DR.

ORLANDO, FL 32818

TREASURER

LUIS MARTINEZ

2317 MAYER STREET

ORLANDO, FL 32806

#### **ARTICLE VIII**

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC. 2444 NW 7<sup>TH</sup> PLACE MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this <u>20<sup>TH</sup></u> day of <u>SEPTEMBER</u>, <u>2006</u>.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED:OFFICE

VENCO GROUP INC.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

REGISTERED AGENT

OB SEP 20 AM IO: 36

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