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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : XIOMARA LEE, P.A.
Account Number : 1200400000008
Phone : (305) 262-2323
Fax Number : (305) 262-2324

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FLORIDA PROFIT/NON PROFIT CORPORATION

VENERANDA INC.

Certificate of Status	1
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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:

VENERANDA INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2865 SW 139TH AVE
MIAMI, FL 33175

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DULCE M. LEMUS (PRESIDENT/CEO)
2865 SW 139TH AVE
MIAMI, FL 33175

JAIME I. RODRIGUEZ (VICEPRESIDENT/CEO)
2865 SW 139TH AVE
MIAMI, FL 33175

ARTICLE VI REGISTERED AGENT

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


DULCE M. LEMUS
2865 SW 139TH AVE
MIAMI, FL 33175

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DULCE M. LEMUS
2865 SW 139TH AVE
MIAMI, FL 33175


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

x 

Signature/Registered Agent

06/14/2007

Date

x 

Signature/Incorporator

06/14/2007

Date

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