

P08000014792

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000033162 3)))



H080000331623ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I200000C00146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

08 FEB - 8 AM 11:31

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FLORIDA PROFIT/NON PROFIT CORPORATION

GREAT VENTURES, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

2/11/08



February 8, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

EXPRESS CORPORATE FILING SERVICE INC.

SUBJECT: GREAT VENTURES, CORP
REF: W08000006896

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -8 AM 11:31

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

Name conflict with K90907-GREAT VENTURE, INC.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White
Regulatory Specialist II
New Filing Section

FAX Aud. #: H08000033162
Letter Number: 608A00008408

P.O BOX 6327 - Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 FEB -8 AM 11:31

((H08000033162)))

ARTICLES OF INCORPORATION

OF

GREAT VENTURES GROUP, CORP.

I, the undersigned subscriber to these Articles of Incorporation, each as a natural person competent to contract, hereby associate to form a Corporation under the Laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the Corporation shall be:

GREAT VENTURES GROUP, CORP.

**ARTICLE II
NATURE OF BUSINESS**

The general nature of business to be transacted by this Corporation shall be: Investments, and any other business permitted under the Laws of the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every kind, class and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, Telegraph, cooperative association, fraternal benefits society, state fair or exposition.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including

(((H08000033162)))

franchises, patents, copyrights, trademarks, licenses, in the State of Florida and in all other states and countries.

To contract debts, and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of other instruments to secure payment of corporate indebtedness as required.

To purchase corporate assets of any other corporation and engage in the same or other character or business. To guarantee, endorse purchase, hold sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock, to exercise all rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time is 500 shares of common stock at \$ 1.00 per value per share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00)

ARTICLE V TERM OF EXISTENCE

The corporation is to exist perpetually.

(((H08000033162)))

**ARTICLE VI
PRINCIPAL PLACE OF BUSINESS**

The initial street address in this State of the principal office of this corporation is:
4180 Lybyer Avenue Coconut Grove, Florida 33133
The Board of Director may from time to time, move the principal office to any
other address in the State of Florida.

**ARTICLE VII
DIRECTORS**

This corporation shall have not less than one director initially. The number of
director may be increased or diminished from time to time by-laws adopted by the
stockholders.

**ARTICLE VIII
BOARD OF DIRECTORS**

The name and street address of the member of the first Board of Director is:

NAME	TITLE	ADDRESS
Rafael E. Avenia	President	4180 Lyhyer Avenue Coconut Grove, Florida 33133

(((H08000033162)))

**ARTICLE IX
SUBSCRIBERS**

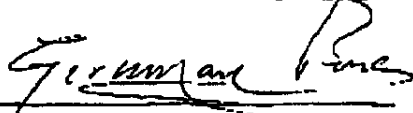
NAME	TITLE	ADDRESS
Rafael E. Avenia	President	4180 Lybyer Avenue Coconut Grove, Florida 33133

**ARTICLE X
SHARES**

Rafael E. Avenia	500 Shares
------------------	------------

**ARTICLE XI
REGISTER AGENT**


The name and address of the Register Office of this corporation shall be:
German Pena, P.A. 9010 SW 137th Ave. Suite 113 Miami, Fl., 33186 Pursuant to
Florida Status Section 607.164, having been named to accept process for the above
State Corporation, at the place design in these Articles of Incorporation, I hereby
accept to agree to act in this capacity, and agree to comply with the provisions of
said act relative to keeping open said office.


By _____

(((H08000033162)))

ARTICLE XII
AMENDMENT


These Articles of Incorporation may be amended in the manner provide by laws. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at the stockholders meeting by majority of the stock entitled to vote them on, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



Rafael E. Avenia
President

ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.



German Pena, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 FEB -8 AM 11:31