

P8888847351

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

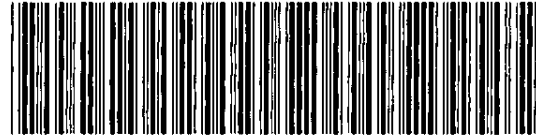
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Orlando Guerra GAVE
AUTHORIZATION BY PHONE TO
CORRECT reincorporation info.
DATE 5/12/08
DOC. EXAM MRS

Office Use Only



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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VENIMED HOLDING INTERNATIONAL
(Corporation Name) (Document #)
2. INC
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☒ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be: VENIMED Holding International Inc.

ARTICLE 2 – DURATION

The duration of the corporation shall be: 20 years.

ARTICLE 3 – PURPOSE

The corporation may transact investment in real estates and all lawful business for which corporation may incorporate under the Florida General Corporations Act.

ARTICLE 4 – PRINCIPAL OFFICE

The principal place of business and mailing of this corporation shall be: 2501 S Ocean Dr., Suite 616 Hollywood, Florida 33019.

ARTICLE 5 – SHARES

The aggregate number of shares, which the corporation has authority to issue, is 500 all of which shall be common shares with a par value of one dollar.

ARTICLE 6 – REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is: 1721 Harbour Side Dr., Weston, FL.33326, and the name of the initial Registered Agent at such address is Enrique Cirino..


ARTICLE 7 – DIRECTORS - INCORPORATOR

A Board of Directors consisting of a minimum of two director and a maximum of four directors shall manage the business of the corporation. The name and street address of the directors to these Articles of Incorporation are: Jesus Medina, President.2501 S Ocean Dr., Suite 616 Hollywood, Florida 33019, Belkis de Medina, Vice- President.2501 S Ocean Dr., Suite 616 Hollywood, Florida 33019, Belkis Medina, Director.2501 S Ocean Dr., Suite 616, Hollywood, Florida 33019, Mariana Medina, Director. 2501 S Ocean Dr., Suite 616 Hollywood, Florida 33019,

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/ REGISTERED OFFICE.

The name and the Florida street address of the Registered Agent are:
Enrique Cirino, 1721 Harbour S
ide Dr., Weston, FL 33326.

Having been named as Registered Agent and to accept services of process for the above state limited liability at the place designated in this certificate, 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 as provided for in Chapter 608, F.S..


Registered Agent Signature /Incorporator
Enrique Cirino
1721 Harbour Side Dr.
Weston, FL 33326

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TALLAHASSEE, FLORIDA

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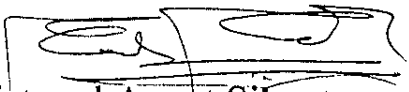
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