

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.

(((H09000001741 3)))



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 : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Fax Number

: (305)633-9696

FLORIDA PROFIT/NON PROFIT CORPORATION

venen inc.

Certified Copy	1 07
Page Count Estimated Charge	\$78.75

RECEIVED JAN X 5. 2008

Electronic Filing Menu

Corporate Filing Menu

Help

B. McKnight JAN 06 2009

1/5/2009 3:32 PM

H09000001741

ARTICLES OF INCORPORATION OF

VENEN INC., a Florida Corporation

ARTICLE I.
CORPORATE NAME

The name of this Corporation shall be:

VENEN INC.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

This Corporation is organized for any legal purposes whatsoever and any business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this company is authorized to have outstanding at any time is One Thousand (1,000) shares of One Dollar (\$1.00) per value, the consideration to be paid for each share shall be One Dollar.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Sofia Powell-Cosio-Esq. c/o Sofia Powell-Cosio, P.A. 1980 s. w. 3^{ss}. Avenue Miami, Florida 33129

This Instrument Prepared By:
Sofia Powell-Cosio, Esq.
Sofia Powell-Cosio, P.A.
1900 S. W. rd. Avenue
Miami, Florida 33129
(305) 579-9988
Florida Bar No. 867942

H09000001741

09 JAN -5 PM 12: 59
SECRETARY OF STATE
THAN ASSEE, FLORID

ARTICLE V. BOARD OF DIRECTORS

The number of Directors may be amended from time-to-time by the By-Laws adopted by the shareholders. However, the Corporation shall have no less than One (1) Director at any time.

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the initial Directors of this Corporation is as follows:

Name

Title

Address

Manuel Leiros Silva

Director

1900 SW 3 Avenue

Miami, FL 33129

ARTICLE VII INITIAL OFFICERS

The name and post office address of the initial Officers of this corporation is as follows:

Name

Title

Address

Manuel Leiros Silva

Pres/Sec

1900 SW 3 Avenue Miami, FL 33129

ARTICLE VIII. INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Name

Address

Sofia Powell-Cosic P.A.

1900 S. W. 3rd. Avenue Miami, FL 33129

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal mailing address of the Corporation is as follows:

1900 S W 3 Avenue Miami, FL 33129

The Board of Directors may form time to time move the principal office to any other address in Florida.

ARTICLE K. EXISTANCE OF CORPORATION

The Corporation is to exist perpetually.

ARTICLE XI.
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE XII. COMMENCEMENT DATE

Corporate existence will commence on the date of the filing of these Articles of Incorporation.

The UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

By: <u>Social - Casio</u> Sofia Fowell-Cosio, Esq.

(Notary Acknowledgment on Next Page)

STATE OF FLORIDA }
SS:
COUNTY OF MIAMI-DADE }

Public duly authorized in the State and County named above to take acknowledgements, Sofia Powell-Cosic personally appeared to me known to be the person described as the Incorporator in the foregoing Articles of Incorporation, and she acknowledged before me that she executed said Articles of Incorporation.

WITNESS my hand and seal in said State and County, this 5th day of January, 2009.

Notary Public - State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST VENEN INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH IT'S PRINCIPAL PLACE OF BUSINESS AT CITY OF MIAMI, COUNTY OF MIAMI-DADE, STATE OF FLORIDA, HAS NAMED SOCIAL POWELL-Cosio, Esq., of Social Powell-Cosio, P.A. 1900 S. W. 3rd. Avenue, Miami, Fl. 33129 - MIAMI-DADE COUNTY, STATE OF FLORIDA, AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

Sofia Apwell-Cosio, Esq.

H0900000141

ACCEPTANCE BY REGISTERED AGENT

The Undersigned hereby accepts the foregoing designation as Initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

Sofia Povell-Cosio, Esq. Sofia Povell-Cosio, P.A. 1900 S. W. 3rd. Avenue Miami, Florida 33129

09 JAN -5 PHI2: 59

14510000001741