

## 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.

(((H09000172429 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 : FASTKIT CORPORATE OUTFITS

Account Number : 071001002335

: (305)599-0839

Phone

Fax Number

: (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

VENEZUELAN RESERVE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

7/29/2009

https://efile.sunbiz.org/scripts/efilcovr.exe

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JUL 29 PM 1: 14

### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### VENEZUELAN RESERVE CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

#### ARTICLE I NAME

The name of the corporation shall be: VENEZUELAN RESERVE CORP.

The principle place of business is:

5900 NW 99<sup>TH</sup> AVE #7.

**DORAL, FL 33178** 

## ARTICLE II

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

## ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is: 100 @ \$1.00

## ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are)

EMILIO RAFAEL AVILA (P) 5900 NW 99 AVE. # 7 DORAL, FL 33178

GLADYS AVILA (S) 5900 NW 99 AVE. # 7 DORAL, FL 33178

ALEJANDRA CRISTINA ZEGARRA (VP) 5900 NW 99 AVE. # 7 DORAL, FL 33178

## ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

JUAN DIEGO AMADOR 5900 NW 99 AVE. # 7 DORAL, FL 33178

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 07-29-09

Signature of Incorporator

SECRETARY OF STATE DIVISION OF CORPORATIONS
2009 JUL 29 PM 1: 14

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/ REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation: VENEZUELAN RESERVE CORP.

2. The name and address of the registered agent and office is: JUAN DIEGO AMADOR 5900 NW 99 AVE. # 7 DORAL, FL 33178

Signature\_

Title Registered Agent Date 1/

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

Signature

Date