

Florida Department of State
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To: Division of Corporations
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**FLORIDA PROFIT/NON PROFIT CORPORATION
VENEMOTORS INTERNATIONAL CORP.**

Certificate of Status	0
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10 MAY -5 PM 2:35

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF
VENEMOTORS INTERNATIONAL CORP.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, and compliance with Chapter 607 and Chapter 621, F.S. hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is VENEMOTORS INTERNATIONAL CORP.

ARTICLE II PRINCIPAL OFFICE

The physical business and mailing address of this corporation shall be:

1923 Madeira Drive
Weston, FL 33327

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of \$1.00 per value common stock

ARTICLE IV INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Miguel Villa President, Treasurer	1923 Madeira Drive Weston, FL 33327
Luis Fonseca V.P., Secretary	2029 Pompeii Court Weston, FL 33327

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Miguel Villa
1923 Madeira Drive
Weston, FL 33327

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Luis Fonseca
2029 Pompeii Court
Weston, FL 33327



Luis Fonseca

April 26, 2010
Date

ACKNOWLEDGMENT:

Having been named as registered agent and to accept service of process for the above stated corporation 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.



Miguel Villa