Division of Corporations 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.

(((H110002060913)))



H110002060913ABCU

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 : IRA L. KAHN ATTORNEY AT LAW

Account Number : I20050000091 Phone : (954)925-8222

Phone : (954)925-8222 Fax Number : (561)347-2848

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email	Address:				
-------	----------	--	--	--	--

FLORIDA PROFIT/NON PROFIT CORPORATION VennGogh, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

RECEIVED

11 AUG 18 PM 2: 18
SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE
SECRETARY OF STATE

Electronic Filing Menu

Corporate Filing Menu

Help

8/17/2011

î



August 18, 2011

FLORIDA DEPARTMENT OF STATE Division of Corporations

IRA L. KAHN ATTORNEY AT LAW

SUBJECT: VENNGOGH, INC.

REF: W11000043167

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 title(s) in the officer/director field(s) is/are not acceptable.Please refer to the following link for acceptable officer/director titleinformation. http://www.sunbiz.org/titledef.html.

If you have any further questions concerning your document, please call (850) 245-6949.

Thomas Chang Regulatory Specialist II New Filing Section FAX Aud. #: H11000206091 Letter Number: 611A00019394

2011 AUG 18 AM IO: 26

. • ::

ARTICLES OF INCORPORATION

2011 AUG 18 AM 10: 26

OF

VENNGOGH, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the provisions of Chapter 607 of the Florida Statutes does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the Corporation is:

VennGogh, INC.

ARTICLE II

The address of the principal office of this Corporation is 1489 West Palmetto Park Road, Suite 425, Boca Raton, Florida 33486, and the mailing address is the same.

ARTICLE III

The purpose of this Corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

This Corporation is authorized to issue FIFTY MILLION (50,000,000) shares of common stock, each share having \$0.001 par value per share and is authorized to issue TWO MILLION (2,000,000) shares of preferred stock having \$0.001 par value per share. In addition, this Corporation is authorized to issue 100 shares of Class B stock for the sole purpose of appointing sixty per cent (60%) of the Board of Directors, each share having no par value per share. The Class B stock shall not have any voting rights except to appoint sixty per cent (60%) of the Board of Directors.

HI10002060913

ARTICLE V

The names and addresses of the initial Board of Directors and Officers shall be:

STUART RUTCHIK

DIRECTOR

13628 Spinning Wheel Drive

Germantown, MD 20874

ROBERT L. SHEARIN 1489 West Palmetto Park Road Suite 425 Boca Raton, Florida 33486 DIRECTOR

ARTICLE VI

The name and address of the incorporator is:

ROBERT L. SHEARIN 1489 West Palmetto Park Road Suite 425 Boca Raton, Florida 33486

ARTICLE VII

The street address of the initial registered office of this Corporation is 1489 West Palmetto Park Road, Suite 425, Boca Raton, Florida 33486 and the name of its initial Registered Agent at that address is Robert L. Shearin, Esquire.

ARTICLE VIII

The Board of Directors of this Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of this Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.



ARTICLE IX

2011 AUG 18 AM 10: 26

This Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the incorporator named above, for the purpose of forming this Corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, declaring and certifying that the facts stated above are true, and hereunto set my hand and seal this 17 they of August, 2011.

ROBERT L. SHEARIN

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing document was acknowledged before me by ROBERT L. SHEARIN, who

is personally known to me and who did take an oath.

NOTARY PUBL

IRA L. KAHN
Commission DD 681446
Expires September 17, 2011
Bonded Than Tray Fait Insurance 800-395-7019

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Robert L. Shearin, 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.

ROBERT L. SHEARIN