

1/24/12

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : PEREZ ARCHE AN ACCOUNTING & TAX SERVICES, INC
Account Number : I20070000033
Phone : (305) 649-7040
Fax Number : (305) 643-3237

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

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FLORIDA PROFIT/NON PROFIT CORPORATION
CORPORACION VENEUSA CA CORP

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 JAN 25 AM 8:54

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J. Shivers JAN 26 2012

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CORPORACION VENEUSA C.A CORP

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

ARTICLE III SHARES

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

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RAFAEL ISKIEF MARDELLI
4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

The name of the corporation is:

CORPORACION VENEUSA CA CORP

1. The name and address of the registered agent and office is:

RAFAEL ISKIEF MARDELLI
4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN HIS 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.

SIGNATURE 

DATE 01-24-2012

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ARTICLE V INCORPORATORS(S)

The name(s) and address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RAFAEL ISKIEF MARDELLI
4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

ARTICLE VI DIRECTOR(S)

The name (s) and street address(es) of the director(s) to these Articles of Incorporation is(are):

RAFAEL ISKIEF MARDELLI
4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

PRESIDENT

JORGE ADEL NADER SOULEIMAN
4011 W Flagler Street, Suite 501
Coral Gables, FL 33134

VICE PRESIDENT

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this January 24th, 2012.



SIGNATURE



SIGNATURE

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