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FLORIDA PROFIT/NON PROFIT CORPORATION VENWOOD, INC.



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September 23, 2013

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FASTKIT CORP

SUBJECT: VENWOOD, INC.

REF: W13000052689

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Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: H13000210124 Letter Number: 013A00022283

SECRETARY OF STATE DIVISION OF CORPORATION: 2013 SEP 23 PM 1: 05

ARTICLES OF INCORPORATION

OF

VENWOOD, INC.

The undersigned incorporators desire to form a corporation pursuant to Chapter 607.

Florida Statutes and hereby adopt the following articles of incorporation for such corporation.

ARTICLE I

NAME: The name of the curporation shall be:

VENWOOD, INC.

ARTICLE II

<u>PURPOSE AND POWER</u>: The purpose for which the corporation is formed is to engage in any activity and business permitted under the laws of the State of Florida.

ARTICLE III

PRINCIPAL OFFICE: The address of the corporation's principal office shall be:

1900 GLADES RD.- STE 351 BOCA RATON, FL 33431

ARTICLE IY

INCORPORATOR(S): The name and address of the incorporator(s) is (ure):

OSCAR ENRIQUE PÉREZ 1900 GLADES RD. STE 351 BOCA RATON, FL 33431

ARTICLE Y

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is (1) whose name and addresses is/are:

OSCAR ENRIQUE PÉREZ 1900 GLADES RD. STE 351 BOCA RATON, FL 33431

OFFICERS: The officers of the corporation will be as follows:

President: OSCAR ENRIQUE PÉREZ 1908 GLADES RD. STE 331, BOCA RATON, FL 33431

ARTICLE VI

SHARES OF STOCKS: The aggregate number of shares of stock the corporation is authorized to issue is **100** shares which shares shall be common stock having **\$1.00** par value.

ARTICLE YII

DURATION: The duration of the corporation shall be perpetual.

ARTICLE VIII

REGISTER AGENT: The name and address of the permanent registered agent is:

ANGEL D. CORDOVA 780 N.W. 42 AVE., STE 325 MIAMI, FL 33126

IN WITNESS THEREOF, We have executed these articles of Incorporation in Miami- Dade County, Florida on this 20TH day of September 2013.

OSPAR ENRIQUE PEREZ

SWORN AND SUBSCRIBED before me on this 20TH day of SEPTEMBER 2013.

CARMEN J. BRATTER

FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

2013 SEP 23 PM 1: 05

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of MIAMI — County of MIAMI — DADE State of Florida has named

ANGEL D. CORDOVA located at 780 NW. 42 AVE., STE 325 as its agent to accept service of process within the State of Florida.

Mailing address is: 780 N.W. 42 AVE., STE 325
MIAMI, FL 33/26

ACKNOP/LEDGMENT

Having been name to accept service of process for the above mentioned corporation, at the place designated in this Certificate, I hereby am familiar with and accept the duties and responsibilities as register agent for said corporation and agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Duted this 20TM day of September 2013.

ANGEL D. CORDOVA REGISTERED AGENT