# **Electronic Articles of Incorporation For**

P16000012811 FILED February 08, 2016 Sec. Of State mdickey

VENTURA PETROLEUM CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

VENTURA PETROLEUM CORP.

## **Article II**

The principal place of business address:

3700 ISLAND BLVD. PENTHOUSE 8 AVENTURA, FL. 33160

The mailing address of the corporation is:

3700 ISLAND BLVD. PENTHOUSE 8 AVENTURA, FL. 33160

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

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

CHAPMAN SMITH & ASSOCIATES, PLC 2699 STIRLING ROAD SUITE A201 FT. LAUDERDALE, FL. 33312

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CHAPMAN SMITH

## **Article VI**

The name and address of the incorporator is:

BENJAMIN MARCELO OPPENHEIM 3700 ISLAND BLVD. PENTHOUSE 8 AVENTURA, FL 33160 P16000012811 FILED February 08, 2016 Sec. Of State mdickey

Electronic Signature of Incorporator: BENJAMIN MARCELO OPPENHEIM

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BENJAMIN OPPENHEIM
3700 ISLAND BLVD., PENTHOUSE 8
AVENTURA, FL. 33160

Title: VP ANN M SAX-OPPENHEIM 3700 ISLAND BLVD., PENTHOUSE 8 AVENTURA, FL. 33160