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FLORIDA PROFIT/NON PROFIT CORPORATION **VENTI8 INC**

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S. CHATHAM SEP 25 2023

ARTICLES OF INCORPORATION

OF

VENTI8 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 corporation shall be:

VENTI8 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.

ADDRESS: 1861 N.W. SOUTH RIVER DR- APT 909 MIAMI. FL 33125

ARTICLE IV

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

NAME & ADDRESS

LUISA MURO 1861 N.W. SOUTH RIVER DR- APT 909 MIAMI, FL 33125

ARTICLE V

<u>DIRECTORS:</u> The number of directors constituting the corporation's initial Board of Directors is (2) whose name and addresses is/are:

DIRECTOR: LUISA MURO 1861 N.W. SOUTH RIVER DR- APT 909 MIAMI, FL 33125

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

President: LUISA MURO 1861 N.W. SOUTH RIVER DR- APT 909 MIAMI, FL 33125

Secretary: LUISA MURO 1861 N.W. SOUTH RIVER DR- APT 909 MIAMI, FL 33125

Treasurer: LUISA MURO 1861 N.W. SOUTH RIVER DR- APT 909 MIAMI, FL 33125

ARTICLE VI

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

ARTICLE VII

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 21 day of 60, 2023.

LUISA MURO

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 name ANGEL D.

CORDOVA located at 780 N.W. 42 AVE., STE. 325, MIAMI, FL 33126 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 33126

ACKNOWLEDGMENT

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

Dated this: 21, 5=0, 2023

ANGEL D. CORDOVA REGISTERED AGENT