

FLORIDA DIVISION OF COMPONATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DEPARTMENT OF STATE

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STATE OF FLORIDA 400 EAST CAINES STREET TALLAMASSEE, FL 32399 FAX: (904) 922-4000

MIAME BEACH FL 33140-0000 CONTACT: JOSEPH MATA PHOME: (305) 530-8091 FAX: (305) 538-8994

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OF P.A.

HAME: VENTURE TECHNOLOGIES INC.
FAX AUDIT NUMBER: H9500000793
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BATE REQUESTED: 91/19/1995

CURRENT STATUS: REQUESTED TIME REQUESTED: 18:36:27 CERTIFICATE OF STATUS: 1

CERTIFIED COPIES: 0 NUMBER OF PAGES: 4

ESTIMATED CHARGE: \$78.75

METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 975114891215 ESTIMATED CHARGE: \$78.75

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## Articles of Incorporation of Venture Technologies Inc.



#### Article I. Name

The name of this Florida corporation is Venture Technologies Inc.

#### Article II. Address

The mailing address of the Corporation is:

Venture Technologies Inc. 522 SW St. Lucie Street Stuart, Fl 34997

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#### Article III. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value \$.01 per share.

#### Article IV. Registered Agent

The name and address of the registered agent of the Corporation is:

Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

#### Article V. Board of Directors

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the

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Corporate Creations International (nc. 4437 Sheridan Avenue Miami Beach, FL 33140 (305) 538-9091

Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by law. The name of each initial member of the Corporation's Board of Directors is:

Joel P. Madden Toni Madden

#### Article VI. Incorporator

The name and address of the incorporator is:

Corporate Creations international Inc. 4437 Sheridan Avenue Miami Beach, FL 33140

#### Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective as of January 19, 1995.

The authorized representative of the incorporator executed these Articles of Incorporation on January 19, 1995.

Corporate Creations International Inc.

By: Joseph P. Maria, Secretary

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

CORPORATION: Venture Technologies Inc.

REGISTERED AGENT: Corporate Creations Enterprises Inc. 4521 PGA Boulevard, Suite 211 Palm Beach Gardens, FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Corporate Creations Enterprises Inc.

Johnny C. Rodriguez, Vice President By: Joseph P. Mata as Attorney in Fact

Date: January 19, 1995

Corporate Creations International Inc. 4437 Sheridan Avenue Miami Beach, FL 33140 (305) 53. 9091

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