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5/04/95 FLORIDA DIVISION OF CORPORATIONS 1:44 PM PUBLIC ACCESS SYSTEM (((H95000005029))) ELECTRONIC FILING COVER SHEET TO: DIVIBION OF CORPORATIONS FROM: FAS-T CORP. AGENTS, INC. DEPARTMENT OF STATE 8405 NW 53RD ST STATE OF FLORIDA 409 EAST GAINES STREET SUITE C-100 MIANI FL 33166-TALLAHABSEE, FL 32399 311--0000 CONTACT: LIDIA FERNANDEZ FAX: (904) 922-4000 PHONE: (305) 599-0839 FAX: (305) 598-9591 (((H95000005029))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A. NAME: VENEXPORT SUPPLIES, CO. FAX AUDIT NUMBER: H95000005029 CURRENT STATUS: REQUESTED DATE REQUESTED: 05/04/1995 TIME REQUESTED: 13:44:48
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# ARTICLES OF INCORPORATION

<u>OE</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

VENEXPORT SUPPLIES, CO.

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

# ARTICLE I NAME

The name of the corporation shall be:

VENEXPORT SUPPLIES, CO.

The principal place of business of this corporation shall be:

8320 N.W. 56th St. Miami, F1 33166

### ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100 Shares \$ 1.00 par value

#### ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Fernando Laviosa Daniel Laviosa 8320 N.W. 56th St. Miami, FL 33166 8320 N.W. 56th St. Miami, Fl 33166

> Prepared by: Fernando Laviosa 8320 N.W. 56th St.

Miami, Fl 33166 (305) 382-1998

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## ARTICLE VI INCORPORATOR(S)

The name(s) and	i street address(es)	of the incorporation	(s) to this artic	les of incorpora-
tion is (are):	• •	•		•

Fernando Laviosa

8320 N.W. 56th St. Miemi, Fl 33166

IN WITNESS WHEREOF, the un Articles of Incorporation this	ndersigned incorporator(s) has(have) executed  4th day of May 19_35
	Signature(s) of Incompletor(s)
•	

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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.

1. The name of the corporation is: VENEXPORT SUPPLIES, CO.
2. The name and address of the registered agent and office is:
(P.O. BOX NOT ACCEPTABLE)
8320 N.W. 56th St. Miami, Fl 33166
(CITY/STATE/ZIP)
SIGNATURE  SIGNATURE  Director  DATE  D5/04/95  DATE  D5/04/95  DATE  D5/04/95
HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.
SIGNATURE TANK
DATE 05/04/95

REGISTERED AGENT FILING FEE:

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