

**P95000048200**

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

June 2, 1995.

RE: VENEBOI IMPORT AND EXPORT CORPORATION

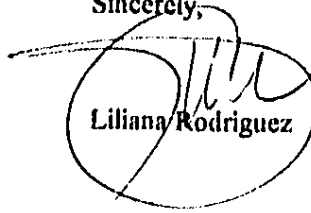
600001522096  
-06/23/95--01072--021  
\*\*\*\*122.50 \*\*\*\*122.50

Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Sincerely,

  
Liliana Rodriguez

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

95 JUN 20 PM 1:58

**FILED**

*check  
attached*

*W9511463*

*308  
611  
706  
671*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 8, 1995

LILIANA RODRIGUEZ  
8015 S.W. 107TH AVE  
#201  
MIAMI, FL 33173

SUBJECT: VENEBOLE IMPORT & EXPORT CORPORATION  
Ref. Number: W95000011463

We have received your document for VENEBOLE IMPORT & EXPORT CORPORATION and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

Steven Godfrey  
Corporate Specialist

Letter Number: 295A00028289

ARTICLES OF INCORPORATION

of

VENEBOL IMPORT AND EXPORT CORPORATION

FILED  
95 JUN 20 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is VENEBOL IMPORT AND EXPORT CORPORATION

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five hundred shares (500) of One Dollar(s) (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is: Liliana Rodriguez, 8015 SW 107th Ave, # 201, Miami, FL 33173.

The principal office, if known, or the mailing address of the corporation is: 8015 SW 107th Ave, # 201, Miami, FL 33173

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Corporate Regulations, but shall never be less

than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Liliana Rodriguez, 8015 SW 107th Ave, # 201, Miami, FL 33173

Diva Saavedra, 10980 SW 43rd Lane, Miami, FL 33165

#### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

Liliana Rodriguez, 8015 SW 107th Ave, # 201, Miami, FL 33173

Diva Saavedra, 10980 SW 43rd Lane, Miami, FL 33165

**IN WITNESS WHEREOF**, the undersigned subscriber(s) have executed these Articles of Incorporation this 2nd day of June, 1995.

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STATE OF FLORIDA )  
 ) SS  
COUNTY OF DADE )

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Liliana Rodriguez

Diya Saavedra

FILE DC 12362-52059-640-0

File DL 3136-174.69.528-4.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that they executed these Articles of Incorporation, that I relied upon the form(s) of identification of the above named person(s) as indicated opposite each name, and that an oath was not taken.

Witness my hand and official seal in the County  
and State last aforesaid, this 3 day of June  
1995.

Notary Public

OFFICIAL NOTARY SEAL  
LILLIAN JOHNSTON  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC306349  
MY COMMISSION EXP. AUG. 8, 1997

CERTIFICATE OF ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

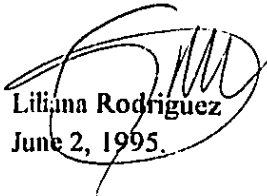
VENEBOL IMPORT AND EXPORT CORPORATION

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its office as indicated in the Articles of Incorporation, at

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
Liliana Rodriguez  
June 2, 1995.

95 JUN 20 PM 1:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

P95000048200



V E N E B O L C O R P O R A T I O N  
IMPORT & EXPORT

August 15, 1995

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

ATTN: STEVEN GODFREY

Dear Mr. Godfrey,

This is to inform you that Venebol Corporation has changed of address:

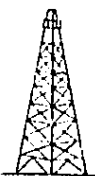
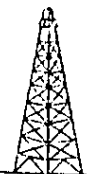
10980 S.W. 43 LANE .  
MIAMI, FL. 33165  
PHONE #(305)553-3464  
FAX #(305)553-3377

Please take note of the change in order to send us any correspondence regarding our company at our new location.

Without furthermore please accept our,

Regards,

  
Liliana Rodriguez  
Vice-President



P95000048200

V E N E B O L C O R P O R A T I O N  
IMPORT & EXPORT

February 11, 1996

P95-48200

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

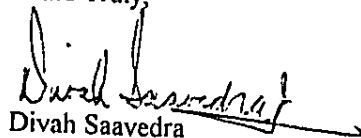
Dear Sirs,

This letter is to inform you that Venebol Corporation is changing of address due to the resignation of one of it's owners. The new address is:

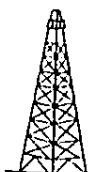
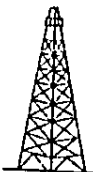
8015 S.W. 107TH AVENUE, APT.#201  
MIAMI, FLORIDA 33173  
ATTN: LILIANA RODRIGUEZ

Thanking you in advance for your attention to this matter,

Yours Truly,

  
Divah Saavedra

upd 2/14 90





P950000.048200



V E N E B O L C O R P O R A T I O N  
IMPORT & EXPORT

February 12, 1996

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FLORIDA 32314

700001782517  
-03/05/96--01064--026  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sirs,

This is to inform you that Diva Saavedra who was part-owner of Venebol Corporation, has resigned from her position and sold her shares to me. Enclosed please find her notarized letters of resignation.

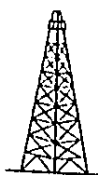
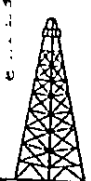
Thank You,

Liliana Rodriguez  
Vice-President

SH MAR - 4 1996

Officer *Resto*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR - 4 AM 9:56





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 21, 1996

Liliana Rodriguez  
Venebol Corporation  
10980 S.W. 43rd Lane  
Miami, FL 33165

SUBJECT: VENEBOLE IMPORT AND EXPORT CORPORATION  
Ref. Number: P95000048200

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You cannot resign as an officer/director and registered agent on the same form. I have enclosed an officer/director resignation form for your convenience. The fee to resign is \$35.

To resign as registered agent for a corporation, the enclosed resignation form should be completed and returned with a fee of \$87.50 for an active corporation; or \$35 for an administratively dissolved corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 996A00007567

Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, DIVA SAAVEDRA, hereby resign as OFFICER/DIRECTOR  
(Title)  
of VEHICLE IMPORT AND EXPORT CORPORATION  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.

Diva Saavedra

(Signature of resigning officer/director)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAR -4 AM 9:57

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314