45000070

95 SEP 11 PH 3: 50

SECTION INTE

Intention to File **Articles of Incorporation**

August 22, 1995

Department of State Corporate Records/ Division of Corporations P.O. Box 6327 Tallahassee, Fl. 32314

Dear Secretary of State,

i Ver readed Please find one original and one copy of the Articles of Incorporation of Ventura-Inc. Also find enclosed a check made payable to the Secretary of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Ventura Inc. is greatly appreciated.

I have also enclosed a copy of the letter sent, under separate cover, to reserve the corporate name which has been verified through your office as available for use.

Respectfully,

Check \$122.50

Articles of Incorporation

SEP, A 18

BOA 242 N. F. 34

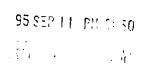
ARTICLES OF INCORPORATION

F. VENTURA INC.



F. VENTURA, INC.

The name of the corporation is



ARTICLE TWO

The period of duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any lawful business for which corporations may be incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is Ten Thou: and Common Shares of no par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done, or property actually received.

ARTICLE SIX

The street address of the corporations Principal Office and the Registered Office of its initial reg stered agent is 3600 S. Ocean Dr. Suite 603, Palm Beach, Fl. 33480 and the name of its initial registered agent at such address is Frances P. Ventura.

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one, and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors are elected and qualified is:

Frances P. Ventura

3600 S. Ocean Dr. Suite 603 Palm Beach, Fl. 33480

ARTICLE EIGHT

The Board of Directors are empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by the statute.

ARTICLE NINE

The Name and address or the incorporator is:

Frances P. Ventura

3600 S. Ocean Dr. Suite 603 Palm Beach, Fl. 33480

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

I hereby am familiar with and accept the duties and responsibilities as registered agent for Ventura Inc.

3600 S. Ocean Dr. Suite 6 13 Palm Beach, Fl. 33480