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95 SEP 11 PM 3:50

SEAL OF THE STATE
TALLAHASSEE FLORIDA

**Intention to File
Articles of Incorporation**

August 22, 1995

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

800001582598
-09/12/95--01069--016
****367.50 ****122.50

Dear Secretary of State,

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,

Frances P Ventura
* Frances Ventura

encl: Check \$122.50
Articles of Incorporation

SEP 14 1995

VICKY TOMASZLO GAVE
TELEPHONE CALL TO SECRETARY OF STATE
AUTHORIZATION BY PHONE TO
CORPORATE DIVISION
DATE 9/14/95
DOC. EXAM 11/14/95
CONFIRMATION RET
TO TELEPHONE CALL TO SECRETARY OF STATE
GROUP INC
7040 W. PALMETTO PKY
2-113
BOA 247N, FL
334 34

**ARTICLES OF INCORPORATION
OF
F. VENTURA INC.**

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ARTICLE ONE

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 Thousand 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 registered 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 of the incorporator is:
Frances P. Ventura

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

x Frances P. Ventura
INCORPORATOR

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.

x Frances P. Ventura
Frances P. Ventura

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