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1201 DAYS FREE
TALLAHASSEE, FL 3230
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PROFESSIONAL
TECHNICAL SERVICES

96 MAY -3 PM 3:24

SECRET
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 0721000000032

REFERENCE : 940972 119520A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 3, 1996

ORDER TIME : 9:44 AM

ORDER NO. : 940972

CUSTOMER NO: 119520A

CUSTOMER: Ms. Ivon Gallo
L & I GALLO ACCOUNTING

1200 Danbury Avenue

Davie, FL 33325

600001806946
-05/03/96--01062--020
****122.50 ****122.50

DOMESTIC FILING

NAME: VEN-WORLD INDUSTRIES CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING.

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

5-6-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
VEN-WORLD INDUSTRIES CORP.**

The undersigned, for the purpose of forming a corporation under the Florida
Business Corporations Act do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is VEN-WORLD INDUSTRIES CORP.

**ARTICLE II
OFFICES**

The principal place of business and mailing address of this corporation shall be:

6918 NW. 51TH STREET
MIAMI, FL 33166

The corporation may have such other offices, either within or without the State of
Florida, as the board of directors may designate, or as the business corporation may
require from time to time.

**ARTICLE III
PURPOSE**

The general purposes for which the corporation is organized are:

1. To engage in general services, including but not limited to: IMPORT &
EXPORT
2. To transact any other lawful business for which corporations may be
incorporated under the Florida Business Corporation Act.

**ARTICLE IV
CAPITALIZATION AND SHARES**

The number of shares which the corporation is authorized to issue is 1000 common shares at 1.00 par value.

**ARTICLE V
REGISTERED AGENT**

The name and address of the initial registered agent shall be:

**DONNA TRAVANO
6918 NW. 51TH STREET
MIAMI, FL 33166**

**ARTICLE VI
DIRECTORS**

The number of directors constituting the initial board of directors is/are (4). The name and address of each director is:


**DONNA TRAVANO
6918 NW. 51TH STREET. MIAMI, FL 33166**

**ERNESTO CHAVEZ
6918 NW. 51TH STREET. MIAMI, FL 33166**

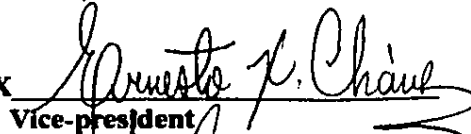
**ALFREDO TIERA
6918 NW. 51TH STREET. MIAMI, FL 33166**

**VICTOR DEL CASTILLO
6918 NW. 51TH STREET. MIAMI, FL 33166**

dt.X


President

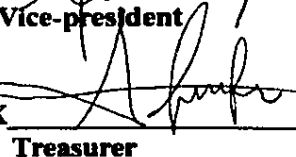
ec.X


Vice-president

ar.X


Secretary

vc.X


Treasurer

**ARTICLE VII
INCORPORATES**

The name and address of each incorporate is:

**PRESIDENT
DONNA TRAVANO
6918 NW. 51TH STREET. MIAMI, FL 33166**

**VICE-PRESIDENT
ERNESTO CHAVEZ
6918 NW. 51TH STREET. MIAMI, FL 33166**

**TREASURER
VICTOR DEL CASTILLO
6918 NW. 51TH STREET. MIAMI, FL 33166**

**SECRETARY
ALFREDO RIERA
6918 NW. 51TH STREET. MIAMI, FL 33166**

The undersigned has (have) executed these Articles of Incorporation this

_____25 day of __APRIJ_____, 1996_____

dt.X



Signature/President

ec.X



Signature/Vice-President

ar.X



Signature/Secretary

vc.X



Signature/Treasurer

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STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statements in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: **VEN-WORLD INDUSTRIES CORP.**
2. The name and address of the registered agent and office is:

**DONNA TRAVANO
6918 NW. 51TH STREET
MIAMI, FL 33166**

cc.X



Signature/corporate officer

Title vice-president

Date 04/25/96

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

dt.X



Signature

Date 04/25/96