P96000041823

OPTICE USE OTEY (Document 9)	11000
MARTA BARVE	g-s
430 E 16PL	
(Address) (All Plea I) (City, State, 2ip) (Phone	Bagues Accountrus & Assoc.
•	930 E. 18 Place, Hislash, Florida 33010
CORPORATION NAME(s) & D	OCUMENTNUMBER(S) (if known):
" VENERUE M	CORPORATION (Document)
(Carpuration Name)	(Document /)
2. (Corporation Nume)	. (Ducument 4)
3.	
(Corporation Name)	(Dogument /)
(Corporation Name)	(Decument #)
Walk in Pick up time	Certified Copy
Mail out Will wait	Photocopy Certificate of Status
•	
NEW FILINGS	AMENDMENTS STATE CITIENTS 15015
Profit	Amendayay -05/10/9601013007
NonProfit	Resignation of R.A., Officer/Director
Limited Liability	Change of Registered Agent
Domustication .	Dissolution/Withdrawal
Other	Murgur . ED &
OTHER FILINGS	REGISTRATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
Name Reservation	Reinstatement .
·	Trademark
	Other
Current training	Examiner's Initials

ARTICLES OF THEORPORATION

OF

VENECHEM, CORPORATION

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the laws of said state, providing for the information liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME, ADDRESS . HD AGENT

VENECHEM, CORPORATION

The name of this corporation shall be:

(hereinafter shall be: located at	referred to as				principal	offic
		in the Co	unty of Dade	. Its Registe	red Agent	
shall be	Erick Blan	co		. locate	d nt	

County of Dade.

State of Florida.

11446 Sw 73rd. Terr., Miami, Fl

ARTICLE II

33173

NATURE OF BUSINESS

Section I. The general nature of the business and objects and purposes to be transacted, promoted and carried on are to do any and all things hereinafter mentioned, as fully and to the same extent as natural persons might or could do, viz:

a. To carry on business in the United States or any foreign -country or countries, to buy, sell, import, export, lease, sub-lease, hold,
procure, transport, manufacture, acquire and deal generally, both wholesale and retail, in goods and services of all types, both as principal and

agent, in any part of the world.

- of every kind and for any lawful purpose with any person, firm, association and/or corporation.
- c. To exchange in the carrency of foreign countries and the currency of the United States.
- d. To issue bonds, debentures, and/or obligations of the company from time to time, for the objects and purposes of the company, and to secure the same by mortgage pledge, deed or--- trust, or otherwise.
- e. To purchase, hold and reissue the shares of its - capital stock; and to subscribe to purchase, or otherwise acquire, or to guarantee, or to become surety in respect to the stock, bonds or other securities and obligations of the company and other companies.
- g. No recitation or declaration of special powers or purposes herein enumerated shall be deemed to be exclusive, but all lawful powers contained in the laws of the State of Florida, now or in the future, to be enacted are hereby

included in and made a part thereof by reference.

h. In general, to carry on any incidental business in connection with the foregoing, whether manufacturing or -- otherwise and to have and excercise all the powers conferred by the laws of the State of Florida upon corporations of this character.

· i .	None

ARTICLE ILI

CAPITAL STOCK

·1
The empiral stock of the corporation shall conside of:
" one hundread (100) whares of \$1.00 par value. For
incorporation purposes, each share will have a nominal value set at
one dollar 00/100 (one dollar).
per alare as consideration.
b. Said shares of common stock tove par value. All shares
to be issued fully paid and non-ansensable. The capital stock of this
Corporation may be paid in lawful money of the builted Status or in property
labor or services at a fair and just valuation to be fixed by the stockholder
or by the Board of Directors. Said determination of just value fixed by the
moard of Directors is to be conclusive proof of said value.
c. All of the common stock is to have one vote per share in the
control of the management of the corporation.
d. The holders of these shares of common stock are to have pre-
emptive rights in the purchase of subsequent issues of stock.
e. In the event any shareholder be unable to attend a shareholder's
meeting, the shareholder may vote his share or shares by proxy, one

ARTICLE IV

share representing one vote.

INITIAL CAPITAL

The amount of capital with which the corporation shall begin -
susiness shall be not less than ______ one hundread dollars ______ (\$100.00)

ACTICIO V

TERMS OF ARTSTRACE

The corporation shall have perpetual existence.

ARTICLE VI

SOARD OF DIPLETORS

The Loard of Directors shall consist of not less than one

ARTICLE VIT

IMPTIAL DIPECTORS FACE OFFICERS

The names and addresses of the first board of birectors who,—
subject to the provisions of these Article of Incorporation, the By-Laus
and the Act of the Legislature approved dune 1, 1925, and the acts smandoffice
atory thereto, shall hold/for the first year of the corporation s--existence, or until their successories are elected and shall have qualified,
are the following:

Title: Mrie: Address:

President Erick Blanco 11446 Sw 73rd. Terr Miami, Fl

Secretary Alvaro Gonzalez-Castillo Plaza La Castellana. Caracas, Venezuela

Treasury Juan Padilla Plaza La Castellana. Caracas, Venezuela.

ARTICLE VIII

SUSSCIEDERS

The names and the addresses of each subscriber to these Articles of Incorporation and the number of shares which each agrees to take are as follows:

RAME & TITLE ADDRESS SHARES

Erick Blanco- President 11445 Sw 73rd. Terr, Miami, Fl 33 1/3

Alvaro Gonzalez-Castillo Plaza La Castellana, Caracas, Venezuela 33 1/3 (SeckethRy)

Juan Padilla-Treasury. Plaza La Castellana, Caracas, Venezuela 33 1/3

ARTICLE: 12

EY-LAMS

The regulation of the business and the conduct of the affairs—
of the corporation and the provision creating and limiting the powers
of the corporation, the directors and the atockholders, or any class of
atockholders of the corporation, shall be controlled by the By-Laws which
shall be adopted by the atockholders of the corporation as soon as practicable after the corporation shall be formed, which said by-Laws may,—
from time to time and whenever necessary, be amended by the Board of
Directors of the corporation.

IN VITHESS, WHEREOF, the undersigned have made and signed those Articles of Incorporation at. Hislesh , Dade County, Florida, for the uses and purposes aforesaid.

Vitugenes	
$\nabla \mathcal{V}_{A}$	Efean G
	President
_	malily ac.
CHRIFTCATE DESIGNATING PLACE OF BUSINESS	ss on poxicili:
FOR THE SERVICE OR PROCESS WITHIN THEE	STATE, NAMING
AGENT UPON THOM PROCESS MAY BE SHRVED.	
In pursuance of Chapter 48.091, Flo	orida Statutes, the following is
submitted, in compliance with said Act.	
First: That Venechem, CORPORATE	ON
desiring to organize under the Laws of (the State of FLORIDA, with
its principálsoffice, as indicated in th	he articles of Incorporation at
11446 SW 73rd. Terrace, Miami, F	1 33173
County of Dade State of Florida	a, Has named: Erick Blanco

legated at 11446 Sw73rd. Torraco Miami, F1 33173
(Street radrow and amber of building) Clay of Miami Councy of Dade
State of ThOMMDA, as its agent to accord service of process within
rate states.
AC CONTROCRATION - thirt be signed by and analysis of ent.
naving bean named to accept warvice of process for the above-
stated Corporation, at place designated in this certificate, I hereby
on familiar with and accept the duties and responsibilities as registered agent for said corporation.

Testdent Apent Erick Blanco 1 HERREY CHETTEY that on this 20 day of April

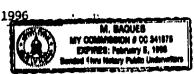
1396 , before we personally appeared Erick Blanco, Alvaro Gonzalez-Castillo

and Juan Padilla , President and Secretary-Treasurer

respectively, to me well known to be the personal decribed as subscribers
in and who executed the foregoing ARTICLES OF INCOMPORATION and

acknowledged before me that they subscribed to these Articles of Incor-

rad hand at Hisland , Dade County, this 20 day of April



"N Commitmion expired: Subscribed before in this Suday of April of 1996 at Hisland Bed Comby, M. lotary Pablic, State of Florida

