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LAW OFFICES OF  
Frances Sosa  
6780 CORAL WAY  
MIAMI, FLORIDA 33155

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-07/30/96--01022--015  
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Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. USA- VEN Import and Export, Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
56 JUL 29 PM 2:49  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

Dmc 7/30/96

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**USA-VEN Import and Export, Corp.**

**FILED**

96 JUL 29 PM 2:49

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

**USA-VEN Import and Export, Corp.**

The principal place of business of this corporation shall be:

**10260 S.W. 137 Place**

**Miami, Florida 33186**

**ARTICLE II NATURE OF BUSINESS**

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: ONE HUNDRED SHARES (100), \$1.00 par value common stock. This stock shall have full voting rights, preemptive privileges, non-cumulative as to the dividends, and shall be issued fully paid and non-assessable. The right of first refusal is reserved. The transfer of stocks is limited to a ten (10) day notice to the corporation in order that said right of first refusal may be exercised.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

President and Treasurer:

Hector Sosa  
10260 S.W. 137 Place  
Miami, Florida 33183

Vice President and Secretary

Vicente Buzzetta  
Querto Ordaz, Venezuela

### **ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

HECTOR SOSA  
10230 S.W. 138 Place  
Miami, Florida 33186

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 16<sup>th</sup> day of January, 1996.

Signature(s) of Incorporator(s)

Hector J. Sosa

STATE OF Florida  
COUNTY OF Dade

THE FOREGOING instrument was acknowledged and sworn to before me this 16<sup>th</sup> day of January, 1996, by Hector Sosa of USA - VEN Import - Export (who is personally known to me) for who presented the following identification: \_\_\_\_\_, and who swore to the foregoing facts.

NOTARY PUBLIC  
My Commission Expires:

OFFICIAL NOTARY SEAL  
FRANCES SOSA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. C 7259156  
MY COMMISSION EXP. MAY 24 1997

ARTICLES OF INCORPORATION FILING FEE: \$120

**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

96 JUL 29 PM 2:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: USA-VEN Import and Export, Corp.
2. The name and address of the registered agent and office is:  
Frances Sosa, Esq.  
6780 Coral Way  
Miami, Florida 33155

SIGNATURE

[Signature]  
(Corporate Officer)

TITLE President/Treasurer

DATE 1/16/96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE

[Signature]  
(REGISTERED AGENT)

DATE 1/16/96

**REGISTERED AGENT FILING FEE: \$20.00**