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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassoo, FL 32314

1 CUCHOCUL 1 CO COM 44 1 -08/15/96--01071--009 *****78.75 *****78.75

SUBJECT: Vontures Unlimited, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: $_$ 70.00

XX \$78.75

___ \$122.50

___ \$131.25

From:

Cheryl A. Pinto 3103 Ash Court

Palm Harbor, Florida 34683

(813)789-9001

SE AUG 15 AND: 39
TALLANSSEE FLORIS

8-16-96 1B

ARTICLES OF INCORPORATION

Property of

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

ARTICLE I NAME

The name of the corporation shall be:

Ventures Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal place:

3103 Ash Court

Palm Harbor, Florida 34683

Mailing Address:

3103 Ash Court

Palm Harbor, Florida 34683

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ARTICLE IV INCORPORATOR(8)

The name and street address of the incorporator to these Articles of Incorporation is:

Vontura A. Pinto 3103 Ash Court Palm Harbor, Florida 34683

ARTICLE V OFFICERS OF THE INCORPORATION

President: Ventura A. Pinto Treasurer: Cheryl A. Pinto Secretary: Cheryl A. Pinto

The undersigned incorporator has executed these Articles of Incorporation this ______ day of August ______.

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Ventures Unlimited, Inc.
- 2. The name and address of the registered agent and office is:

Cheryl A. Pinto 3103 Ash Court Palm Harbor, Florida 34683 (813)789-9001

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

Signature A Prito

8/12/9/g