

P96000071839

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

400001932504
-08/27/96--01053--016
*****78.75 *****78.75

SUBJECT: Direct Venture Resources Incorporated
(Proposed corporate name - must include suffix)

FILED
SEP 27 PM 8:12
TALLAHASSEE, FLORIDA

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Raul Quesada
Name (Printed or typed)

850 Ives Dairy Road, Suite 69-213
Address

North Miami Beach, FL 33179
City, State & Zip

(305) 653-6578
Daytime Telephone number

8/29/96
D

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Direct Venture Resources Incorporated

ARTICLE II PRINCIPAL OFFICE

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

Direct Venture Resources Incorporated
850 Ives Dairy Road
Suite 69-213
North Miami Beach, FL 33179

ARTICLE III SHARES

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

20 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Raul Quesada
850 Ives Dairy Road, Suite 69-213
North Miami Beach, FL 33179

FILED
MAR 27 PM 8:12
CLERK OF DISTRICT COURT
NORTH MIAMI BEACH, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Raul Quesada
850 Ives Dairy Road, Suite 69-213
North Miami Beach, FL 33179

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

23rd day of August , 19 96 .

(An additional article must be added if an effective date is requested.)

Raul Quesada

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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 STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is _____

Direct Venture Resources Incorporated

2. The name and address of the registered agent and office is:

Raul Quesada

(NAME)

850 Ives Dairy Road, Suite 69-213

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

North Miami Beach, FL 33179

(CITY/STATE/ZIP)

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.

Raul Quesada

(SIGNATURE)

August 23rd, 1996

(DATE)

P96000071839

Direct Venture Resources Incorporated
850 Ives Dairy Road, Ste // 69-213
North Miami Beach, FL 33179
02/24/97

Florida Division of Corporations
POB 6327
Tallahassee, FL 32314

000002100200--1
-02/27/97--01078--002
*****35.00 *****35.00

To whom it may concern:

Enclosed you will find an addition to the articles of incorporation for Direct Venture Resources, along with a check for \$35.00 to cover associated fees.

Thank You

Mireya Valls

Mireya Valls, president

SH $\frac{3}{3}$
Amend.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 FEB 27 AM 11:03

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97FEB 27 AM 11:03

FILED

Direct Venture Resources Incorporated

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI

Mireya Valls has been named president and principal officer of Direct Venture Resources, effective immediately.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: Feb 24, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24th day of February, 19 97

Signature

Muysa Valtos, President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title