

P960000076386

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

TRANSMITTAL LETTER

September 9, 1996

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

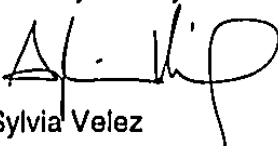
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-09/11/96--01038--002
****131.25 ****131.25

SUBJECT: Ventura Consulting, Inc.

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$131.25 for the filing fee, certified copy and certificate.

FROM: Sylvia Velez
12864 Biscayne Blvd., Suite 350
North Miami, FL 33181-2007
(305) 868-7500

Thank you for your assistance.


Sylvia Velez

Enc :

FILED
55 SEP 11 PM 2:19
Tallahassee, Florida

Dmc
9/12/96

Articles of Incorporation

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

Article I

Name

The name of the corporation shall be Ventura Consulting, Inc.

Article II

Purpose

The purpose or purposes for which this corporation is formed are as follows, to wit:

To engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body.

Article III

Principal Office

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

12864 Biscayne Blvd.
Suite 350
North Miami, FL 33181-2007

Article IV

Shares

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

One Hundred (100) no par

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CLERK OF CIRCUIT COURT
MIAMI, FL

Article V

Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Sylvia Velez
9881 East Bay Harbor Drive #3B
Bay Harbor Islands, FL 33154

Article VI

Incorporator

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

Sylvia Velez
9881 East Bay Harbor Drive #3B
Bay Harbor Islands, FL 33154

The undersigned incorporator has executed these Articles of Incorporation this 9th day of September, 1996.



Signature

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

SEP 11 1996
11:29
FLORIDA

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: Ventura Consulting, Inc.
2. The name and address of the registered agent and office is:

Sylvia Velez
9881 East Bay Harbor Drive #3B
Bay Harbor Islands, FL 33154

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)

9/8/96
(Date)

P96000076386

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 6, 1997

VENTURA CONSULTING, INC.
12864 BISCAYNE BLVD.
SUITE 350
NORTH MIAMI, FL 33181-2007

SUBJECT: VENTURA CONSULTING, INC.
Ref. Number: P96000076386

Debit Memo #: 8997-E

This is to inform you that check #1023 in the amount of \$165.00 submitted with the annual report for VENTURA CONSULTING, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 6, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 597A00030677

P96000076386

July 28, 1997

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-07/30/97--01006--001
****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: VENTURA
CONSULTING, INC.

DEBIT MEMO: # 8997-E

CHECK #: 1023