

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED

JAN 17 1997

RECEIVED

EFFECTIVE DATE
 1-16-97

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AMP _____

WALK-IN Will Pick Up 1-17 12:00

RE: Venture Trading Services, Inc

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S-		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement	***122.50	***122.50
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval		
File No.'s, Copies		
Courier Service		
Shipping/Handling		
Phone ()		
Top Priority		
Express Mail Prep.		
FAX () pgs.		
SUBTOTALS		

700002061717-4
 -01/17/97-01045-010

97 JAN 17 PM 12:10
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

FILED

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 16% per Annum.

THANK YOU
 from
 Your Capital Connection

EFFECTIVE DATE
1-16-97

ARTICLES OF INCORPORATION
OF
VENTURE TRADING SERVICES, INC.

FILED
97 JAN 17 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is VENTURE TRADING SERVICES, INC.

ARTICLE II

The maximum number of shares of stock which the corporation is authorized to issue and have outstanding at any one time is 3,000,000 shares of common stock having a par value of \$.01 per share.

ARTICLE III

The existence of the corporation shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE IV

The street address of the initial registered office of the corporation is 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 and the initial registered agent of the corporation at that address is Ronald G. Neiwrith.

ARTICLE V

The mailing address of the corporation is in care of Ronald G. Neiworth, Esq., Semet, Lickstein, Morgenstern, Berger, Brooke & Gordon, P.A., 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134.

ARTICLE VI

The name and street address of the member of the first Board of Directors of the corporation who shall hold office for the first year of the corporation's existence or until a successor is elected and has qualified is:

<u>Name</u>	<u>Address</u>
Ronald G. Neiworth	Semet, Lickstein, Morgenstern, Berger, Brooke & Gordon, P.A. 201 Alhambra Circle, Suite 1200 Coral Gables, FL 33134

ARTICLE VII

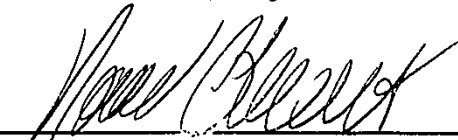
The name and street address of each incorporator signing these articles is:

<u>Name</u>	<u>Address</u>
Ronald G. Neiworth	Semet, Lickstein, Morgenstern, Berger, Brooke & Gordon, P.A. 201 Alhambra Circle Suite 1200 Coral Gables, FL 33134

ARTICLE VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

EXECUTED at Miami, Florida, this 16 day of Jan, 1997.



Ronald G. Neiwrth, Incorporator

STATE OF FLORIDA)
) :ss
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 16 day of January, 1997 by Ronald G. Neiwrth, ☒ who is personally known to me or ☐ who has produced _____ as identification.



Notary Public, STATE OF FLORIDA

Print Name: _____

My Commission _____



**CERTIFICATE DESIGNATING RESIDENT AGENT
AND REGISTERED OFFICE**

FILED
JAN 17 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

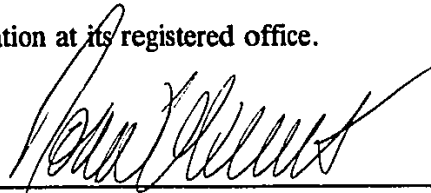
In accordance with Chapter 48.091, Florida Statutes, the following designation and acceptance is submitted in compliance thereof.

DESIGNATION

VENTURE TRADING SERVICES, INC., desiring to organize under the laws of the State of Florida, hereby designates Ronald G. Neiworth its registered agent and 201 Alhambra Circle, Suite 1200, Coral Gables, Florida 33134 as its registered office.

ACCEPTANCE

Having been named as registered agent for the above named corporation, I hereby agree to act in such capacity for such corporation at its registered office.



Ronald G. Neiworth
(Registered Agent)