JOHN PETER MCCABE, ESQ. 2247 PALM BEACH LAKES BLVD. SUITE 238

WEST PALM REACH, FL 33409

PHONE: (581) 615-9399 FAX: (581) 688-0407

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

Venture International, Inc.

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for Venture International, Inc., to be filed. Also enclosed is a check in the amount of \$122.50 which represents the following:

> \$35.00 Filing Fee \$35.00 Registered Agent Fee \$52.50 Certified Copy Fee

Please mail notification that this document has been filed with the State to:

John Peter McCabe, Esq. 2247 Palm Beach Lakes Blvd. Suite 238 West Palm Beach, FL 33409

I have enclosed a prepaid envelope for your convenience in returning these documents to us.

If you have any questions, or require additional information, please call me at (561) 615-9399.

Very truly/yours,

eter McCabe

Encls.

502-625-W97—2904

JOHN PETER MCCABE, ESQ. 2247 PALM BEACH LAKES BLVD. SUITE 238 WEST PALM BEACH, FL 33409

FAX: (581) 688-0407

February 18, 1997

PHONE: (561) 815-9399

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

Re: <u>J&C Marchi, Inc.</u>

Dear Sir or Madam:

Enclosed you will find the Articles of Incorporation for J&C Marchi, Inc., to be filed. Also enclosed is a letter from your office indicating that you have received my check in the amount of \$122.50 which represents the following:

\$35.00 Filing Fee \$35.00 Registered Agent Fee \$52.50 Certified Copy Fee

Please mail notification that this document has been filed with the State to:

John Peter McCabe, Esq. 2247 Palm Beach Lakes Blvd. Suite 238
West Palm Beach, FL 33409

I have enclosed a prepaid envelope for your convenience in returning these documents to us.

If you have any questions, or require additional information, please call me at (561) 615-9399.

Very truly yours,

John Peter McCabe

Encls.



FLORIDA DEFARTMENT OF STATE Sandra B. Mortham Secretary of State

OIVISION CF COMPORATIONS

97 FEB 24 PH 1: 07

February 5, 1997

JOHN PETER MCCABE, ESQUIRE 2247 PALM BEACH LAKES BLVD. SUITE 238 WEST PALM BEACH, FL 33409

SUBJECT: VENTURE INTERNATIONAL, INC. Ref. Number: W9700002904

We have received your document for VENTURE INTERNATIONAL, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden Document Specialist

Letter Number: 997A00006108

EFFECTIVE DATE

97 FEB 24 PH 1: 07

ARTICLES OF INCORPORATION OF

J&C MARCHI, INC.

The undersigned subscriber to these Articles Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: J&C MARCHI, INC. The principal place of business of this corporation shall be 4458 Gun Club Road, West Palm Beach, FL 33406.

ARTICLE II. NATURE OF BUSINESS

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

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2247 Palm Beach Lakes Blvd., Suite 238, West Palm Beach, FL 33409 and the name of the registered agent of the corporation at that address is John Peter McCabe, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. **DIRECTORS**

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

ARTICLE VII. EFFECTIVE DATE OF INCORPORATION

These Articles of Incorporation shall be effective as of February 18, 1997.

ARTICLE VIII. INCORPORATOR

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

Joseph A. Marchi 4458 Gun Club Road West Palm Beach, FL 33406

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this MAK day of February, 1997.

Joseph A. Marchi

STATE OF FLORIDA

SS:

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of February, 1997, by Joseph A. Marchi, who is personally known to me and who did take an oath.

OFFICIAL NOTARY SEAL JOHN PETER MCCABE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC282025 MY COMMISSION EXP. MAY 2,1997

tary Public

My commission expires:

John Peter McCabe, Esq., having been designated to act as Registered Agent, hereby agrees to act in this capacity.

John Peter McCabe, Esq.

SECUTIVE CONFORATIONS

97 FEB 24 PH 1: 07