

P97000040514
TRANSMITTAL LETTER

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

400002166804--7
-05/06/97--01028--001
****131.25 ****131.25

SUBJECT: VENUS ENTERPRISE INC.
(Proposed corporate name - must include suffix)

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: KRZYSZTOF RUSEK
Name (Printed or typed)
2357 N.W. 36 AVE
Address
COCONUT CREEK, FLORIDA 33066
City, State & Zip
(954) 969-5281
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 AM 11:20

Joe
5/17

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY -5 AM 11:20

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:

VENUS ENTERPRISE INC.

ARTICLE II PRINCIPAL OFFICE

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

2357 N.W. 36 AVE COCONUT CREEK, FL 33066

ARTICLE III SHARES

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

100 (ONE HUNDRED)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

KRZYSZTOF RUCINSKI
2343 N.W. 34 TERRACE COCONUT CREEK, FL 33066

ARTICLE V INCORPORATOR

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

KRZYSZTOF RUSEK
2357 N.W. 36 AVE COCONUT CREEK, FL 33066



Signature/Incorporator

05/01/97

Date

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

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/Registered Agent

05/01/97

Date