

original  
P97000004-4434

## TRANSMITTAL LETTER

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

SUBJECT: New Venture Enterprises, Inc.  
(Proposed corporate name - must include suffix)

800002181298--9  
-05/16/97--01061--003  
\*\*\*\*131.25 \*\*\*\*131.25

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: William L. Handley ( Registered Agent )  
Name (printed or typed)

9911 S. W. 48th. Street  
Address

Miami, FL 33165-6305  
City, State & Zip

(305) 207-6500  
Daytime Telephone number

FILED  
97 MAY 16 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FILED**

97 MAY 16 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **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:

New Venture Enterprises, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

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

777 S. Homestead Blvd.  
Homestead FL 33030

### **ARTICLE III SHARES**

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

Michael Keister	50 Shares
Leonardo Traficanti	50 Shares

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

William L. Handley  
9911 S. W. 48th. Street  
Miami, FL 33165-6305  
Phone - (305) 207-6500  
Fax - (305) 207-1712

**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):

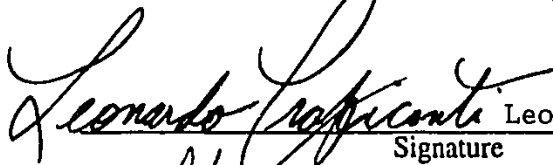
Leonardo Traficanti - President

Michael Keister - Vice President and Secretary/Treasurer  
1000 N.W. North River Drive, Unit 113  
Miami, FL 33136-2900

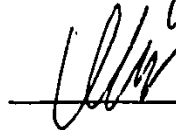
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

14 day of May, 19 97.

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

  
Signature

Leonardo Traficanti, President

  
Signature

Michael Keister, VP - Sect./Treasurer

\_\_\_\_\_  
Signature

**Notarization is not required**

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

FILED

97 MAY 16 PM 12:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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: New Venture Enterprises, Inc.

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

William L. Handley

(NAME)

9911 S. W. 48th. Street

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

Miami, FL 33165-6305

(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.*

W.L. Handley

(SIGNATURE)

May 14, 1997

(DATE)