

P97000044689

Charter Number Only

5/19/97

Bernard I. Rappaport

Requestor's Name

10700 N. Kendall Drive #203

Address

Miami FL 33176

City

State

ZIP

Phone

274-2922A

VALIDATION ONLY

FILED

97 MAY 20 PM 1:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION(S) NAME

Venus Beyond, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

K.R. MAY 20 1997

ARTICLES OF INCORPORATION
OF
VENUS BEYOND, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

I.
NAME

The name of the corporation is: VENUS BEYOND, INC.

II
NATURE OF BUSINESS

The general nature of this business to be transaction by this corporations

1. To engage in any activity or business permitted under the Laws of the United States and of the Florida., and not by way of limitation of the preceding; To manufacture, purchase, or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in with goods, wares, merchandise, real and personal property, and services, of every class, kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone, or cemetery companies, building and loan association, fraternal benefit society, state fair or exposition.

2. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell or convey, lease or otherwise dispose of, real and personal property, including franchise, patents, copyrights, trademarks, an license, in the State of Florida, and in all other States and Countries.

3. To contract debts and borrow money, issue and sell, or pledge bonds, debentures, and notes, and other evident of indebtedness, and execute such mortgage, transfers of corporate property, or other instruments, to secure the payment of corporate indebtedness as required.

4. To purchase the corporate assets of any other corporation and engage in the same, or other character of business.

5. To guarantee endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire, or dispose of the shares of capital stock of, or any bonds, securities, or other evidences of indebtedness, created by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a nominal par value of fifty cents (\$0.50).

PREPARED BY: Bernard Rappaport Attorney at Law
10700 N. Kendall Dr.
Miami, FL 33176

IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

V
TERM OF EXISTENCE

This corporation shall exist perpetually.

VI
ADDRESS

The initial post office address of the principal office of this corporation in the State of Florida is:
10171 SW 154 Cir. Ct. #105 Miami, FL 33196. The Board of Directors, may, from time to time, move the principal office of the corporation to any other address in the State of Florida.

VII
DIRECTORS

This corporation shall be exercised by a board of one (1) or more directors initially. The number of directors may be increased or diminished from time to time, by By-Laws adopted by the stockholders, but shall never be less than one.

VIII
INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:

NAME	ADDRESS
Irma Gomez	10171 SW 154 Cir. Ct. #105 Miami, FL 33196

IX
SUBSCRIBERS

The names and addresses of each subscriber of these Articles of Incorporation, and the number of shares each agrees to take and the value of the consideration are:

NAME AND ADDRESS	SHARES	CONSIDERATION
Irma Gomez 10171 SW 154 Cir. Ct. #105 Miami, FL 33196	1,000	\$500.00

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be adopted by the Board of Directors, proposed by them to the stockholders, and approved at a

stockholder's meeting, by a majority of the stock entitled to vote therein, unless all the directors and all the stockholders sign a written statement manifesting their intentions that a certain amendment of these Articles of Incorporate be made.

SUBSCRIBER:

Irma Gomez
Irma Gomez

STATE OF FLORIDA)
COUNTY OF DADE)

I CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared Irma Gomez to me known to be the person described as subscriber or who produced FL 22 L as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed the same and did (did not) take an oath.

WITNESS my hand and seal in the County of Dade, State of Florida, on this 13 day of May 1997.

[Signature] NOTARY PUBLIC

My commission expires:



BERNARD I. RAPPAPORT
COMMISSION # CC 408628
EXPIRES DEC 10, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVICE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act:

FIRST, that VENUS BEYOND, INC., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the County of Dade, State of Florida, has named Ima Gomez, 10171 SW 154 Circle Ct. #105, Miami, FL 33196 as its Agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, with the provisions of said Act to keeping open said office in accordance with applicable Florida Statutes.



Ima Gomez
Resident Agent

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TALLAHASSEE, FLORIDA