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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
\$7 AUG 27 PM 2:48

TRANSMITTAL LETTER

August 25th, 1997

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

200002278572--7
-08/27/97--01069--018
****122.50 ****122.50

SUBJECT: Venessa Manufacture Trade and Service Company Limited, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50 to apply to fees as follows:

\$35.00 filing fee

\$35.00 for designating a registered agent

\$52.50 for a certified, file stamped copy of the Articles

\$122.50 Total



Krzysztof Rusek
2357 North West 36th Avenue
Coconut Creek, FL 33066
(954) 969-5281

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ARTICLES OF INCORPORATION
OF

VENESSA MANUFACTURE TRADE AND SERVICE COMPANY Limited, Inc.

ARTICLE I NAME

The name of the corporation shall be: Venessa Manufacture Trade and Service Company Limited, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2343 NW 34th Terrace
Coconut Creek, FL 33066

ARTICLE III CAPITAL STOCK

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

100 authorized shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

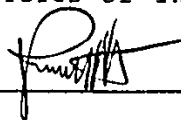
Krzysztof Rusek
2357 North West 36th Avenue
Coconut Creek, FL 33066
(954) 969-5281

ARTICLE V INCORPORATOR

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

Krzysztof Rusek
2357 North West 36th Avenue
Coconut Creek, FL 33066

The undersigned has executed these Articles of Incorporation this 25th day of August, 1997.



Krzysztof Rusek, Incorporator

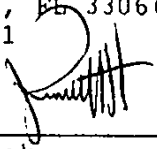
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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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.

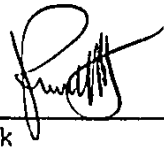
1. The name of the corporation is: Venessa Manufacture Trade and Service Company Limited, Inc.
2. The name and address of the registered agent and office is:

Krzysztof Rusek
2357 North West 36th Avenue
Coconut Creek, FL 33066
(954) 969-5281



Krzysztof Rusek
Incorporator
August 25th, 1997

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



Krzysztof Rusek
August 25th, 1997