

P97000075256

Transmittal Letter

June 9th, 1997

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

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-06/13/97--01120--006

*****70.00 *****70.00

Dear Sir:

Enclosed please find Articles of Incorporation and the Designation and Acceptance of Registered Agent for filing, together with our check in the amount of \$ 70.00 to cover the filing fee, designation of registered agent, and charter tax.

Sincerely,


ADOLFO HERRERA

Adolfo Herrera
9360 NW 40th Court
Sunrise, FL 33351

Enclosures

~~502.~~
~~W77-1410~~

Dmp
8/29/97

FILED
97 AUG 29 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 16, 1997

ADOLFO HERRERA
9360 NW 40TH COURT
SUNRISE, FL 33351

SUBJECT: VENEXPRESS IMPORT & EXPORT INC
Ref. Number: W97000014010

We have received your document for VENEXPRESS IMPORT & EXPORT INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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: 897A00032081

ARTICLES OF INCORPORATION
OF
VENE-RABBIT INTERNATIONAL, IMPORT AND EXPORT INC.

The undersigned subscriber to these Articles of 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
VENE-RABBIT INTERNATIONAL, IMPORT AND EXPORT INC.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, 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 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 9360 NW 40th Court, Sunrise, Florida 33351 and the name of the initial Registered Agent for the corporation at that address is Adolfo Herrera.

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

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97 AUG 29 AM 11:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Adolfo Herrera - President

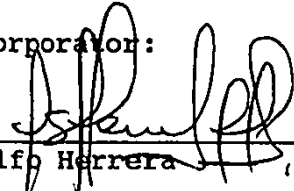
ARTICLE IX INCORPORATOR

The name and address of the incorporator is:

Adolfo Herrera
9360 NW 40th Court
Sunrise, FL 33351

IN WITNESS WHEREOF, the undersigned has hereunto set his
hand and seal on this 26th day of August, 1997.

Incorporator:

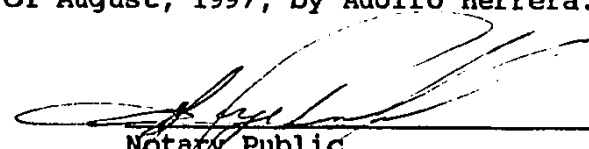


Adolfo Herrera

STATE OF Florida
COUNTY OF Broward

The foregoing instrument was executed and acknowledged
before me this 26th day of August, 1997, by Adolfo Herrera.

(SEAL)



Notary Public
State of _____
My Commission Expires: _____



JORGE PENAFIEL
COMMISSION # CC 544754
EXPIRES APR 09, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT

FILED

97 AUG 29 AM 11:01

The following is submitted in compliance with the laws of the State of Florida. Vene-Rabbit International, Import and Export Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 9360 NW 40th Court, Sunrise, Florida 33351, has named Adolfo Herrera, whose address is 9360 NW 40th Court, Sunrise, Florida 33351, as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent.

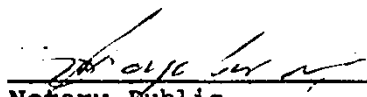

Adolfo Herrera

STATE OF Florida
COUNTY OF Broward

BEFORE ME, the undersigned authority, this day personally appeared Adolfo Herrera, who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this 26th day of August, 1997.

(SEAL)


Notary Public
State of _____
My Commission Expires: _____



JORGE PENAFIEL
COMMISSION # CC 544754
EXPIRES APR 09, 2000
BONDED THRU
ATLANTIC BONDING CO., INC