

P97000075696

MACINTER CORPORATION
BUSINESS CONSULTANTS

P.O. Box 190253
Ft. Lauderdale, FL 33319-0253
Ph/fax (954) 430-7616

TRANSMITTAL LETTER

August 20th, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-08/29/97--01036--004
****122.50 ****122.50

SUBJECT: VENEFFLO PROPERTIES INC.

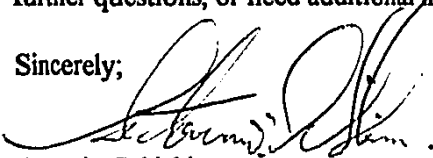
Enclosed please find one (1) original and one (1) copy of the *articles of incorporation* for the above named corporation, and check in the amount of \$122.50 to cover the incorporation fees.

Please forward such documents of incorporation to my attention :

P.O. BOX 190253
Fort Lauderdale, FL 33319-0253

Thank you in advance for your kind and prompt attention to this matter, and should you have further questions, or need additional information, please feel free to contact me.

Sincerely;



Antonio Schiskin

Note: Additional copy of articles is needed only when certified copy is requested

FILED
97 AUG 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Medeau SEP 2 1997

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 - Corporate Name

VENEFLO PROPERTIES INC.

Article II - Term of Existence

This corporation shall exist **perpetually** unless dissolved according to Florida Law.

Article III - Nature of Business

This corporation may engage or transact in any lawful activities permitted under the laws of the United States, the State of Florida, any other state, country, territory or nation.

Article IV - Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at any one time is : **1000 shares of common stock** having \$1.00 par value per share. This corporation shall not commence business until at least \$1,000.00 dollars have been received by it as consideration for the issuance of shares.

Article V - Incorporators

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation is (are):

**ANTONIO SCHISKIN
930 N. 17 CT.
HOLLYWOOD, FL 33020**

Article VI - Initial Registered Agent and Address

The initial registered agent's name and office address is:

**ANTONIO SCHISKIN
930 N. 17 CT.
HOLLYWOOD, FL 33020**

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97 AUG 29 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**930 N. 17 CT.
HOLLYWOOD, FL 33020**

ANTONIO SCHISKIN (President)
930 N. 17 CT.
HOLLYWOOD, FL 33020

Notary Public
MIGUEL A CURCI
State of Florida
My Comm. Exp: 10/20/00
Comm#: CC604472

**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:

VENEFLO PROPERTIES INC.

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

**ANTONIO SCHISKIN
930 N. 17 CT.
HOLLYWOOD, FL 33020**

and the mailing address of this corporation is:

**930 N. 17 CT.
HOLLYWOOD, FL 33020**

Signature: _____

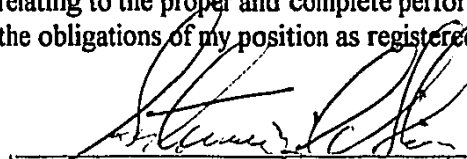


Title: President

Date: August 20th, 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 obligations of my position as registered agent.

Signature: _____



Date: August 20th, 1997

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