

10/29/1997

55169-1849

FILM BEACH DEVICE

PAGE 01

10/29/97

EFFECTIVE DATE

10-29-97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

4:30 PM

((H97000018046 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS ENTERPRISES, INC.
CONTACT: FRANK A RODRIGUEZ
PHONE: (561)694-8107

ACCT#: 072100000245

FAX #: (561)694-1639

NAME: VENTURON CORP.

AUDIT NUMBER.....H97000018046

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 30 AM 8:46

B. McKnight OCT 30 1997

H97000018046

ARTICLES OF INCORPORATION

Article I. Name

EFFECTIVE DATE

10-29-97

The name of this Florida corporation is:
Venturon Corp.

Article II. Address

The mailing address of the Corporation is:
Venturon Corp.
12735 Headwater Circle
Wellington FL 33414

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 30 AM 8:46

FILED

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Harold G. Abbey

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

H97000018046

H97000018046

Article V. Capital Stock

The Corporation shall have the authority to issue 10,000,000 shares of common stock, par value \$.001 per share.

Article VI. Incorporator

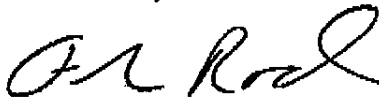
The name and address of the incorporator is:

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6266

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 29, 1997.

The undersigned incorporator executed these Articles of Incorporation on October 29, 1997.



CORPORATE CREATIONS INTERNATIONAL INC.
Frank A. Rodriguez President

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6266
(561) 894-8107

H97000018046

H97000018046

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

CORPORATION:

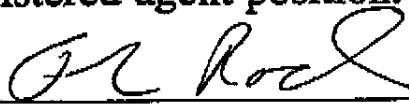
Venturon Corp.

REGISTERED AGENT/OFFICE:

**Corporate Creations Enterprises Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418**

FILED
97 OCT 30 AM 8:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


CORPORATE CREATIONS ENTERPRISES INC.
Frank A. Rodriguez, President

Date: October 29, 1997

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6266
(561) 694-8107

H97000018046