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11/14/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FLORIDA INCORPORATORS, INC.
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NAME: VENTURE ENTERPRISES INTERNATIONAL, INC.

AUDIT NUMBER.....H97000018997

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A. (4)

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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Articles Of Incorporation
Of
Venture Enterprises International, Inc.

THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:

FIRST: The name of the corporation is Venture Enterprises International, Inc.

SECOND: The period of its duration is perpetual.

THIRD: The date and time of the commencement of the corporate existence shall be upon filing with the Secretary of State of the State of Florida.

FOURTH: The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE, STE. 900
ORLANDO, FL 32811
(305) 350-5221

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TALLAHASSEE, FLORIDA

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FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (1,000) SHARES of capital stock, \$.001 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person who is to serve as director until the first annual meeting of shareholders or until his successor is elected and qualified is:

JOHN C. PRITCHARD II
4219 MOORES LAKE RD.
DOVER, FL 33527

SEVENTH: The name and address of the incorporator is:

MARK HANKINS
701 BRICKELL KEY BLVD. #604
MIAMI, FL 33131

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EIGHTH: The name and address of the initial registered agent and the initial registered office is:

FLORIDA INCORPORATORS, INC.
1221 BRICKELL AVE. STE. 900
MIAMI, FL 33131

NINTH: The principal office of the corporation is:

VENTURE ENTERPRISES INTERNATIONAL, INC.
4219 MOORES LAKE RD.
DOVER, FL 33527

TENTH: The mailing address of the corporation is:

VENTURE ENTERPRISES INTERNATIONAL, INC.
P.O. BOX 1377
DOVER, FL 33527

DATED: November 14, 1997


MARK HANKINS
Incorporator

ACCEPTANCE OF REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

FLORIDA INCORPORATORS, INC.

By: 
MARK HANKINS, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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