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FLORIDA DIVISION OF CORPORATIONS  
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ACCT#: 105256001620

CONTACT: RICHARD OSTER  
PHONE: (608)251-6600

FAX #: (608)251-6907

NAME: VENTI DEL SUD, INC.

AUDIT NUMBER.....H98000012689

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

CERT. OF STATUS..1 PAGES..... 1

CERT. COPIES.....0 DEL.METHOD.. FAX (3)

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\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

*The name Venti Del Sud, Inc. means:  
Winds of the South.*

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TALLAHASSEE FLORIDA

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**ARTICLES OF INCORPORATION  
OF  
Venti del Sud, Inc.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be: **Venti del Sud, Inc.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 6503 N. Military Trail #3605, Boca Raton, FL 33496

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000. The par value of each share of stock is \$.01.

**ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS**

The name and address of the initial registered agent is: Mark Meyer, 6503 N. Military Trail #3605, Boca Raton, FL 33496

**ARTICLE V INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703.

**ARTICLE V INITIAL DIRECTORS**

The initial directors of the corporation is:  
Mark Meyer, 6503 N. Military Trail #3605, Boca Raton, FL 33496  
Lyz P. Meyer, 6503 N. Military Trail #3605, Boca Raton, FL 33496

The undersigned incorporator has executed these Articles of Incorporation this 2nd day of July, 1998

The document was prepared by:  
Richard Oster, 214 N. Henry Street, Suite 201, Madison, WI 53703. 608-251-6600



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CERTIFICATE OF DESIGNATION OF 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.

The name of the corporation is: **Venti del Sud, Inc.**

The name and address of the registered agent and office is: Mark Meyer, 6503 N. Military Trail #3605, Boca Raton, FL 33496

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:   
Mark Meyer

Date 7/3/98

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