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M.G. TITLE SERVICES, INC.

Le Jeune Centre
780 N.W. 42nd Avenue
Suite 316
Miami, Florida 33126

(305) 447-0660

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****122.50 *****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. VEN-MAR Productions INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input checked="" type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 OCT 27 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AUTHORIZATION BY PHONE TO
CORRECT
DATE 10/28/98
DOC. EXAM
10/28/98

Examiner's Initials

TA-10/28/98

ARTICLES OF INCORPORATION
OF
VEN-MAR PRODUCTIONS, INC.

The undersigned, for the purpose of forming a corporation under the FLORIDA GENERAL CORPORATION ACT, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of this corporation is: VEN-MAR PRODUCTIONS, INC.

ARTICLE TWO
PRINCIPLE ADDRESS

The principle address of the Corporation is 8252 NW 198 ST
Hialeah, Florida 33015-5919

ARTICLE THREE
DURATION

The term of existence of the corporation is perpetual.

ARTICLE FOUR
PURPOSE

The corporation may transact any and all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE FIVE
CAPITAL STOCK

The maximum number of shares which the corporation has authority to issue is FIVE HUNDRED SHARES (500), all of which shall be common shares with a non par value.

ARTICLE SIX
REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be: 8252 NW 198 ST, Hialeah, Florida 33015-5919 and the name of the initial Registered Agent at such address is:

CLARA R. MARTINEZ
I DO HEREBY ACCEPT THE POSITION OF REGISTERED AGENT:


CLARA R. MARTINEZ

ARTICLE SEVEN
PRE-EMPTIVE RIGHTS

The shareholders shall have pre-emptive rights.

ARTICLE EIGHT
DIRECTORS

7.01 The Board of Directors of the corporation shall consist of a least one (1) member.

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TALLAHASSEE, FLORIDA

7.02 The names and addresses of the initial directors of the first Board of Directors shall be as follows:

<u>Name:</u>	<u>Address:</u>
Clara R. Martinez	8252 NW 198 ST Hialeah, FL 33015

ARTICLE NINE
OFFICERS

The names and addresses of the first officers of the corporation, shall be as follows:


<u>Office:</u>	<u>Name:</u>	<u>Address:</u>
President	Clara R. Martinez	As stated above
Vice-Pres.	Juan de Dios Ventura	
Secretary	Gianna M. Martinez-Ventura	

ARTICLE TEN
INCORPORATOR

The name and address of the incorporator is:

<u>Name:</u>	<u>Address:</u>
Clara R. Martinez	As stated above

IN WITNESS WHEREOF, I have subscribed my name this ____ day of September, 1998.


Clara R. Martinez
President

STATE OF FLORIDA)

SS
COUNTY OF DADE)

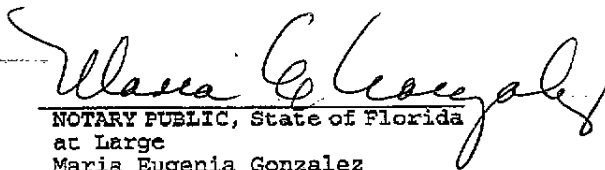
On this ____ day of ____, 1998, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared CLARA R. MARTINEZ known to me to be the persons whose name is subscribed to the within instrument, identifying herself by drivers license and acknowledged that she executed the same for the purposes therein expressed.


IN WITNESS WHEREOF, I hereunto set my hand and official seal at Miami, Dade County, Florida.

☒ Personally Known

-or-

☐ Produced Identification
Type of I.D. Produced:


NOTARY PUBLIC, State of Florida
at Large
Maria Eugenia Gonzalez
My Commission Expires:

 Maria Eugenia Gonzalez
My Commission CC650195
Expires June 27, 2001