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Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**VE NE & USA CORP.**

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

December 8, 1998

FAS-T CORP. AGENTS, INC.

SUBJECT: VENE & USA CORP.  
REF: W98000027336

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

IN THE CERTIFICATE OF DESIGNATION, THE CITY IN THE AGENT'S ADDRESS NEEDS TO BE FULLY WRITTEN OUT TO BE NORTH MIAMI BEACH, NOT NMB.

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Tracy Augsburg  
Document Specialist

FAX Aud. #: H98000022766  
Letter Number: 298A00057837

**ARTICLES OF INCORPORATION  
OF  
VENE & USA CORP.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of incorporation.

**ARTICLE -I-  
NAME**

The name of the corporation shall be:

**VENE & USA CORP.**

The principal place of business of this corporation shall be:

**925 NE 209<sup>TH</sup> STREET #103  
N. MIAMI BEACH, FL 33179**

**ARTICLE -II-  
NATURE OF BUSINESS**

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

**ARTICLE -III-  
CAPITAL STOCK**

The aggregate number of shares of stock and its value that this corporation is authorized to have outstanding at any one time is:

**100 SHARES AT \$1.00 PER VALUE**

**ARTICLE -IV-  
TERM OF EXISTENCE**

This corporation is to exist perpetually.

Prepared by: Julio C. Lora  
420 Lincoln Rd., Suite 203  
Miami Beach, Florida 33139  
(305) 535-4264

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TALLAHASSEE, FLORIDA

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**ARTICLE -V-  
OFFICERS DIRECTORS**

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:

**HORACIO ALVAREZ  
PRESIDENT**

**925 NE 209<sup>TH</sup> STREET #103  
N. MIAMI BEACH, FL 33179**

**AMPARO ELENA ALVAREZ  
VICE-PRESIDENT**


**925 NE 209<sup>TH</sup> STREET #103  
N. MIAMI BEACH, FL 33179**

**ARTICLE -VI-  
INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

**HORACIO ALVAREZ  
925 NE 209<sup>TH</sup> STREET #203  
N. MIAMI BEACH, FL 33179**

IN WITNESS WHERE OF, the undersigned incorporator has executed these Articles of incorporation this 4 day of December 1998

  
\_\_\_\_\_  
Signature of incorporator

**Certificate of Designation  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607-325, 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:

**VEVE & USA CORP.**

2. The name and address of the Registered Agent is:

**HORACIO ALVAREZ 925 NE 209<sup>TH</sup> ST #103**

**North Miami Beach, FL 33179**



Signature

Title: TREASURER

Date:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I  
ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA  
STATUTES.



Signature

Date:

12/4/98

Prepared by: Julio C. Lora, 420 Lincoln Rd Suite 203, Miami Beach, FL 33139  
Telephone: 305-535-4264 Fax: 305-535-4263

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