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OSMUNDO CRESPO

1938 S.W. 22nd Terrace

Miami Florida 33145

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-01/21/99-01083-006

****122.50 ****78.75

Office Use Only

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

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED

99 FEB -8 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W99-1953
SD 2/9

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 1999

OSMUNDO CRESPO
1938 SW 22 TERRACE
MIAMI, FL 33145

SUBJECT: VENUSA, CORP.
Ref. Number: W99000001953

We have received your document for VENUSA, CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon Davis
Document Specialist Supervisor

Letter Number: 399A00003526

*Noto I call yesterday and attached is
the new name.*

Thanks

**ARTICLES OF INCORPORATION
OF
VENUSA IMPORTS, CORP.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME:

The name of the corporation shall be:

VENUSA IMPORTS, CORP.

ARTICLE II. PURPOSE:

The general nature of the business to be transacted by the corporation shall be any lawful purpose, including but not limited to the following:

- A. To operate a business for import and export goods.
- B. To finance the purchase of goods belonging or to be acquired by this corporation or any other person, firm or corporation.
- C. To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign and transfer or otherwise dispose of, to invest, trade, deal in and with goods, wares, merchandise of every class and description.
- D. To acquire and pay for in cash, stocks or bonds of this corporation, or otherwise, the goodwill, rights, assets and property, and to undertake or assume the whole or any part of the obligation or liabilities of any person, firm, association or corporation.

ARTICLE III. DURATION:

The corporation shall have perpetual existence.

ARTICLE IV. STOCKS:

The maximum number of shares that the corporation is authorized to have outstanding at any time shall be 300 shares of the par value of One Dollar (\$1.00) per share, all of which shall be common stock of the same class.

ARTICLE V. CAPITAL.

The amount of capital with which this corporation will begin business shall be and is the sum of Three Hundred Dollars (\$300.00)

ARTICLE VI. OFFICES

The principal office of the corporation shall be located at: 1938 S.W. 22 Terrace , in the City of Miami, County of Miami-Dade, State of Florida.

ARTICLE VII. REGISTERED AGENT.

The initial registered agent shall be Osmundo Crespo at: 1938 S.W. 22 Terrace , Miami, Florida, 33145.

ARTICLE VIII. DIRECTORS.

The number of directors for this corporation shall be not less than one (1) nor more than seven (7).

ARTICLE IX. BOARD OF DIRECTORS

The name(s) and post office addresses of the members of the first Board of Director(s) who, subject to the provisions of the by-laws and these articles of Incorporation, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

Osmundo Crespo	President/Secretary/Treasurer/Director
1938 S.W. 22 Terrace, Miami, Florida, 33145.	

ARTICLE X. SUBSCRIBERS.

The name(s) and post office address of each subscriber to the Certificate of Incorporation, and the number of shares which each agree to take, are as follows:

Osmundo Crespo	150 shares - \$1.00 par value	\$ 150.00
1938 S.W. 22 Terrace, Miami, Fl. 33145		

ARTICLE XI. BY-LAWS.

The power to adopt, alter, amend or appeal by-laws shall be vested in the Board of Directors and in the shareholders.

IN WITNESS WHEREOF the parties have hereunto made, subscribed and acknowledged this Certificate of Incorporation.

 (SEAL)
OSMUNDO CRESPO -SUBSCRIBER

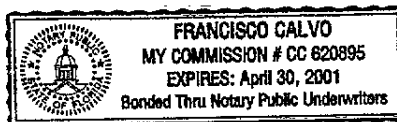
STATE OF FLORIDA)
)
COUNTY OF DADE)

I HEREBY CERTIFY that this day personally appeared Osmundo Crespo to me well known to be the person described in and whom executed the foregoing Certificate of Incorporation and He acknowledge the said Certificate to be the act and deed of the signer and that the facts therein set forth are true.

WITNESS my hand and official seal at Miami, said County and State this 1st day of January, 1999.


NOTARY PUBLIC
STATE OF FLORIDA AT LARGE.

My Commission Expires:




**CERTIFICATE DESIGNATING THE ADDRESS AND AN
AGENT UPON WHOM PROCESS MAY BE SERVED.**

WITNESSETH:

That VENUSA IMPORTS CORP. desiring to organized under the Laws of the State of Florida, which will have its principal office in the State of Florida, County of Dade, has named OSMUNDO CRESPO, whose address is 1938 S.W. 22 Terrace Miami, Fl. as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named by the first Board of Directors of VENUSA IMPORTS, CORP. to accept service of process for the above stated corporation at the place designated in this certificate, I hereby agree to act in the capacity of Registered Agent for said corporation and agree to comply with the applicable provisions of the Florida Statutes, this 1st day of January, 1999.CORP.


OSMUNDO CRESPO
REGISTERED AGENT

99 FEB - 8 PM 4:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED