

TRANSMITTAL LETTER

P990000032833

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200002829112--6
-04/05/99-01087-007
*****78.75 *****78.75

SUBJECT: VENTURE CAPITAL INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: JEFFREY P. FLAUM
Name (Printed or typed)

1300 SW 130 AVENUE, STE. F-113
Address

PEMBROKE PINES, FL 33027
City, State & Zip

954 704-9279
Daytime Telephone number

FILED
99 APR -5 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. BROCK APR 12 1999

ARTICLES OF INCORPORATION
OF
VENTURE CAPITAL INTERNATIONAL, INC.

FILED
99 APR -5 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is **Venture Capital International, Inc.**

ARTICLE II

MAILING ADDRESS

The mailing address of this corporation is:
1300 SW 130 Avenue, Ste. F-113, Pembroke Pines, Florida 33027

ARTICLE III

DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE IV

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE V

CAPITAL STOCK

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

ARTICLE VI

VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

Each share of voting common stock of this Corporation shall entitle the holder of record hereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is **1300 SW 130 Avenue, Ste. F-113, Pembroke Pines,**

Florida 33027, and the name of the initial registered agent of this corporation at that address is Jeffrey P. Flaum.

ARTICLE X
INCORPORATOR

The name and address of the Incorporator is:

Jeffrey P. Flaum
1300 SW 130 Avenue, Ste. F-113,
Pembroke Pines, Florida 33027

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 31st day of March, 1999.

Jeffrey P. Flaum
Jeffrey P. Flaum
Initial Director/Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That Venture Capital International, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1300 SW 130 Avenue, Ste. F-113, City of Pembroke Pines, State of Florida, has named Jeffrey P. Flaum, located at 1300 SW 130 Avenue, Ste. F-113, City of Pembroke Pines, State of Florida, as its agent to accept service of process within the State of Florida.

SIGNATURE: Jeffrey P. Flaum *Pres*
Jeffrey P. Flaum
TITLE: Incorporator
DATE: 3/31/99

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: Jeffrey P. Flaum *Pres*
Jeffrey P. Flaum
Registered Agent
DATE: 3/31/99

FILED
99 APR -5 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA