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

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TALLAHASSEE, FLORIDA

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

**VENEVEGA HOLDINGS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

ARTICLES OF INCORPORATION  
OF  
VENEVEGA HOLDINGS, INC.

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ARTICLE I- CORPORATE NAME

The name of this corporation is: VENEVEGA HOLDINGS, INC.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Also purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights or franchise or additional working capital.

ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stocks that this corporation is authorized to issue and to have outstanding at anyone time is 100 shares of common stocks, having a par value of \$ 5.00 per share.

ARTICLE IV-TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

Prepared By: Juan C. Gonzalez-Aguilar  
6850 Coral Way  
Suite No. 204  
Miami, Florida 33155  
Phone#(305)-662-6494

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ARTICLE V-REGISTERED AGENT,  
REGISTERED OFFICE AND  
PRINCIPAL PLACE OF BUSINESS.

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

NAME	ADDRESS
Juan C. Gonzalez-Aguilar	6850 Coral Way, Ste 204 Miami, FL 33155

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI-BOARD OF DIRECTORS.

This corporation shall have one director initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII-INITIAL DIRECTOR.

The name of the initial director and his street address is:

NAME	ADDRESS
Carmen Jacome de Sanchez Vegas President/ Secretary/ Treasurer	11111 Biscayne Blvd Apt 407 Miami, Fl 33181

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The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

**ARTICLE VIII-INCORPORATORS.**

**The name of the person signing these Articles as the Incorporators is:**

NAME	ADDRESS
Carmen Jacome de Sanchez Vegas	11111 Biscayne Blvd. Apt 407 Miami, FL 33181

## ARTICLE IX-AMENDMENTS.

These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these articles be made.

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IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on this 23rd day April of 1999.

  
Carmen Jacome de Sanchez Vegas

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**ACKNOWLEDGEMENT OF REGISTERED AGENT.**

Having been made to accept service of process for the above state corporation, at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.

  
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Juan C. Gonzalez-Aguilar

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