

799000064040

Requestor's Name

Larry K. Hooper

Certified Public Accountant
29625 S.W. 177 Avenue
Homestead, FL 33030

City/State/Zip

Phone #

500002922125--1

-07/02/99-01045-009

****122.50 *****78.75

Office Use Only

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

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☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
99 JUL 19 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~799-15737~~

T BROWN

JUL 19 1999

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 8, 1999

LARRY K. HOOPER, CPA
29625 S.W. 177 AVENUE
HOMESTEAD, FL 33030

SUBJECT: LA VENTURES, INC.
Ref. Number: W99000015737

We have received your document for LA VENTURES, INC. 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 699A00035490

ARTICLES OF INCORPORATION

OF

NuMark Ventures, Inc.

FILED
99 JUL 19 PM 4:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIS IS TO CERTIFY, that we the undersigned do hereby associate ourselves into a corporation pursuant to the provisions of the Laws of the State of Florida, providing for the formation of corporations for profit, and for the purposes and with the powers hereinafter mentioned; and, to that end, we do by this Certificate set forth:

ARTICLE I. NAME

That the name of this corporation shall be:

NuMark Ventures, Inc.

ARTICLE II. NATURE OF BUSINESS

The primary nature of this corporations business will be to own and operate a Consulting business. This corporation may also engage or interact in 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

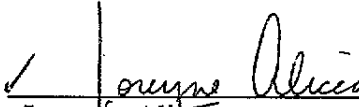
The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

That the amount of capital with which this corporation will begin business shall be One Hundred Dollars (\$100.00).

ARTICLE V. REGISTERED AGENT

The name of the initial registered agent of the corporation is Loreyne Alicea whose address is 2401 Collins Avenue, Suite 705, Miami Beach, Florida 33140. I am hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Loreyne Alicea

ARTICLE VI. TERM OF EXISTENCE

That the term for which this corporation shall exist shall be perpetual.

ARTICLE VII. ADDRESS

That the address of the principal office of the corporation in the State of Florida is: 2401 Collins Avenue, Suite 705, Miami Beach, FL 33140.

The Board of Directors may from time to time move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any said places.

ARTICLE VIII. DIRECTORS

That this corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by-laws adopted by the stockholders.

ARTICLE IX. INITIAL DIRECTORS AND OFFICERS

That the name and address of the first Board of Directors and officers, whom are of full age and whom, subject to the by-laws of the corporation and the laws of the State of Florida, shall hold office for the first year of the corporations' existence, or until their successors are elected and have qualified, are as follows:

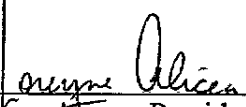
<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Loreyne Alicea	2401 Collins Avenue, Suite 705 Miami Beach, Florida 33140	President Treasurer
Beatriz Del Rio	2401 Collins Avenue, Suite 705 Miami Beach, Florida 33140	Vice Pres. Secretary

ARTICLE X. SUBSCRIBERS

Loreyne Alicea	100 Shares	266-67-3424
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ARTICLE XI. AMENDMENTS

Those Articles of Incorporation 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 the stockholders' meetings by majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation made.

✓ 

Loreyne Alicea, President

✓ 

Beatriz Del Rio, Secretary