Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000019574 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4001

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)541-3694

Fax Number

: (305)541-3770

FLORIDA PROFIT CORPORATION OR P.A.

venture explorations, inc.

Certificate of Status Certified Copy	0
Certified Copy	
	1 4
Page Count	04
Estimated Charge	78.75

l of 2

F. CHESSAN

AUG

6 199**9**.

8/6/99 11:34 AM



H99000019574

ARTICLES OF INCORPORATION

OF

VENTURE EXPLORATIONS, INC.

These Articles are in compliance with Chapter 607, F.S.

Article I

The name of this corporation shall be:

VENTURE EXPLORATIONS, INC.

Article II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

Article III

The principal place of business and mailing address of this corporation shall be: 2522 E. JACKSON STREET
ORLANDO, FL 32803

Article IV

The general nature of business of this corporation is to transact any and all lawful business.

Article V

The number of shares which this corporation shall have authority to issue is 500 shares, having an individual par value of \$.10

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

Article VI

The name and street address of the initial Registered Agent of this corporation shall be: RONALD J. DAVIS II, ESQ.
9130 S. DADELAND BLVD., SUITE 1209
MIAMI, FL 33156

H99000019574

PREPARED BY: RAY STORMONT, EMPIRE CORPORATE KIT COMPANY, 1492 WEST FLAGLER STREET, #200, MIAMI, FL 33135, (305) 541-3694

H99000019574

Article VII

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s)

SHANE RAWLEIGH PRES./TREAS.

2522 E. JACKSON STREET ORLANDO, FL 32803

DONALD BURNS VICE PRES./SEC.

2522 E. JACKSON STREET ORLANDO, FL 32803

Article VIII

The name and address of the incorporator executing these Articles of Incorporation is:

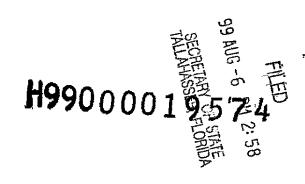
EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 WEST FLAGLER STREET #200 MIAMI, FL 33135

The undersigned has executed these Articles of Incorporation this <u>6th</u> day of <u>AUGUST</u>, 1999.

Ray Stormont, President

Signing for Empire Corporate Kit of America, Inc.

H99000019574



CERTIFICATE OF DESIGNATION REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Plorida Statutes, the undersigned corporation, organized under the laws of the State of Plorida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

Venture Explorations, Inc.
First that of Corporation)
ricat that (Name of Corporation) (Name of Corporation) desiring to organize under the laws of the State of (Florida)
to the action of indicated in the account to
Ronald J. Davis, II, Esq. incorporation has named (Name of Registered Agent) 9130 S. Dadeland Blvd., Suite 1209,
City of Miami County of Miami Dada (County)
State of Plorida, as its agent to accept service of process within this sate.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

H99000019574