

Division of Corporations

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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : BUSINESS WORLD TRANSACTIONS, INC.
Account Number : 104512000707
Phone : (305) 867-8448
Fax Number : (305) 264-0232

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

VEN USA GLOBAL EXPORT IMPORT, CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 05 |
| Estimated Charge | \$70.00 |

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I**NAME**

The name of the corporation shall be: VEN USA GLOBAL EXPORT IMPORT, CORP.

ARTICLE II**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

3372 S.W. 25 ST.
MIAMI, FL. 33133

ARTICLE III**SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock, which shall be designated ~~8~~ COMMON SHARES.

ARTICLE IV**INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

JESUS SPINDOLA
3372 S.W. 25 ST.
MIAMI, FL. 33133

Prepared By: JESUS SPINDOLA
3372 S.W. 25 ST.
MIAMI, FL. 33133
305 7747478

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TALLAHASSEE, FLORIDA

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**ARTICLE V
INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JESUS SPINDOLA
3372 S.W. 25 ST.
MIAMI, FL. 33133

DIRECTOR & PRESIDENT

OSCAR RAFAEL ROJAS
3372 S.W. 25 ST.
MIAMI, FL. 33133

DIRECTOR & VICE-PRESIDENT

EMPERATRIZ LINARES
3372 S.W. 25 ST.
MIAMI, FL. 33133

TREASURER

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9 day of 08, 1999



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**


PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: VEN USA GLOBAL EXPORT IMPORT, CORP.

2. The name and address of the registered agent and office is:

JESUS SPINDOLA
3372 S.W. 25 ST.
MIAMI, FL. 33133

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)8-9-99
(DATE)SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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