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TRANSMITTAL LETTER

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

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-08/02/99--01021--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: E-Venture.com, 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: Christine M. Di Fiore  
Name (Printed or typed)

188 S.W. 96 Ave.  
Address

Plantation, FL 33324  
City, State & Zip

(954) 563-2447  
Daytime Telephone number

FILED  
99 AUG -2 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

8-9  
1125

## **ARTICLES OF INCORPORATION**

**OF**

**E-VENTURE.COM, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I – NAME OF CORPORATION**

The name of the corporation shall be E-VENTURE.COM, INC.

### **ARTICLE II – PRINCIPAL OFFICE**

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

188 S. W. 96 Avenue  
Plantation, Florida 33324

### **ARTICLE III – NATURE OF BUSINESS**

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 United States and the State of Florida.

### **ARTICLE IV – DURATION**

This corporation shall have a perpetual existence, unless sooner dissolved in accordance with the law of the State of Florida. The date on which corporate existence shall begin is the date of subscription and acknowledgment of these Articles of Incorporation.

### **ARTICLE V – CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to issue and have outstanding at any one time is Forty Thousand (40,000) shares. Such shares shall be of a single class known as Common Stock, and shall have a par value of One Cent (\$ 0.01) per share.

### **ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is: 2727 E. Oakland Park Boulevard, Suite #103, Fort Lauderdale, Florida 33306. The name of the initial registered agent of this corporation at that address is Christine M. DiFiore.

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## ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have an initial Board of Directors of Two (2). The number of directors may be either increased or diminished from time to time but the number shall, subject to ARTICLE IX below, never be less than One (1) nor more than Five (5). The names and addresses of the initial directors for this corporation are:

NAME:	ADDRESS:
Christine M. DiFiore – President	188 S. W. 96 Avenue Plantation, Florida 33324
Richard M. Kirsch – Vice-president	188 S. W. 96 Avenue Plantation, Florida 33324

## ARTICLE VIII – INCORPORATOR

The name and address of the person signing of these Articles of Incorporation is:

NAME:	ADDRESS:
Christine M. DiFiore	188 S. W. 96 Avenue Plantation, Florida 33324

## ARTICLE IX – MANAGEMENT OF CORPORATION BY STOCKHOLDERS

Anything to the contrary contained in these Articles of Incorporation notwithstanding, if the Shareholders of this corporation shall so elect, they may exercise all powers and conduct the business and affairs of this corporation in lieu of the Board of Directors.

## ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 30<sup>th</sup> day of July, 1999.

  
Christine M. DiFiore – Incorporator

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST – That E-Venture.com, Inc. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 188 S. W. 96 Avenue, City of Plantation, County of Broward, State of Florida has named Christine M. DiFiore located at 2727 E. Oakland Park Boulevard, Suite #103, City of Ft. Lauderdale, County of Broward, State of Florida, 33306, as its agent to accept service of process within this state.

Christine M. DiFiore  
Christine M. DiFiore – President

7/30/99  
Date

**ACKNOWLEDGMENT**

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

Christine M. DiFiore  
Christine M. DiFiore

7/30/99  
Date

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TALLAHASSEE, FLORIDA