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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 : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305) 358-2571  
Fax Number : (305) 358-7832

FLORIDA PROFIT CORPORATION OR P.A.

VENTA T.V. INC.

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## ARTICLES OF INCORPORATION

Article 1: Name of Corporation: VENTA T.V. INC.

Address of Corporation: 2600 SOUTHWEST 3RD AVENUE SUITE 301  
MIAMI, FLORIDA 33129

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 5,000, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: ARMANDO GUTIERREZ

REGISTERED OFFICE: 2600 SOUTHWEST 3RD AVENUE SUITE 301  
MIAMI, FLORIDA 33129

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 27 / 99  
Date

  
Signature of Registered Agent


Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. ARMANDO GUTIERREZ, 2600 SOUTHWEST 3RD AVENUE SUITE 301, MIAMI, FLORIDA 33129
- 2.
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

ARMANDO GUTIERREZ  
2600 SOUTHWEST 3RD AVENUE SUITE 301  
MIAMI, FLORIDA 33129

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571