

TRANSMITTAL LETTER

P02000084459

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

700006550617--5
-07/22/02--01047--020
*****78.75 *****78.75

SUBJECT: Venice Business Consulting, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: David A. Kalchbrenner
Name (Printed or typed)

294 Hidden Bay Drive #201
Address

Osprey, FL 34229
City, State & Zip

(941) 918-9124
Daytime Telephone number

W02-21162

FILED
2002 AUG -5 PM 3:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

08-05-02
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 23, 2002

DAVID A. KALCHBRENNER
294 NHIDDEN BAY DRIVE #201
OSPREY, FL 34229

SUBJECT: VENICE BUSINESS CONSULTING, INC.
Ref. Number: W02000021162

We have received your document for VENICE BUSINESS CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

Please complete Article(s) II.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 802A00044735

**Articles of Incorporation
Of
Venice Business Consulting, Inc.**

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

Article I – Name

The name of the corporation shall be: *Venice Business Consulting, Inc.*

Article II – Principal Office

The principal place of business of this corporation shall be: 294 Hidden Bay Drive, #201, Osprey, Florida 34229.

Article III – Nature of Business / Purpose

This corporation may engage in or transact 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 IV – Capital Stock

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is 1,000 shares at \$1.00 par value.

Article V – Term of Existence

This corporation is to exist perpetually.

Article VI – Officers / Directors

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until their successor is elected is:

David A. Kalchbrenner
294 Hidden Bay Drive, #201
Osprey, Florida 34229
(941) 918-9124

Article VII – Registered Agent

The name and street address of the registered agent is:

David A. Kalchbrenner
294 Hidden Bay Drive, #201
Osprey, Florida 34229
(941) 918-9124

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TALLAHASSEE, FLORIDA

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Article VIII – Incorporator

The name and street address of the incorporator to this Articles of Incorporation is:

David A. Kalchbrenner
294 Hidden Bay Drive, #201
Osprey, Florida 34229
(941) 918-9124

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18th day of July, 2002.

Signature of Registered Agent

David A. Kalchbrenner

Signature of Incorporator

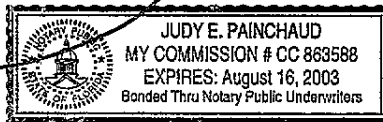
David A. Kalchbrenner

State of Florida
County of Sarasota

THE FOREGOING instrument was acknowledged and sworn to before me this 18th day of July, 2002 by David A. Kalchbrenner of *Venice Business Consulting, Inc.*

Notary Public

My Commission Expires:



Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity. I hereby am familiar with and accept the duties and responsibilities as Registered Agent.

David A. Kalchbrenner