

**Electronic Articles of Incorporation
For**

P12000080816
FILED
September 24, 2012
Sec. Of State
jshivers

THE VENETIAN ROOM, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE VENETIAN ROOM, INC

Article II

The principal place of business address:

10685 E. COLONIAL DR.
ORLANDO, FL. 32817

The mailing address of the corporation is:

10685 E. COLONIAL DR.
ORLANDO, FL. 32817

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

CW ACCOUNTING AND CONSULTING INC
13000 AVALON LAKE DRIVE
ORLANDO, FL. 32828

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DALIA CANTOR

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Article VI

The name and address of the incorporator is:

CW ACCOUNTING AND CONSULTING
13000 AVALON LAKE DRIVE SUITE 303

ORLANDO, FL 32828

Electronic Signature of Incorporator: DALIA CANTOR

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
KAREN J ALICEA
10685 E. COLONIAL DR.
ORLANDO, FL. 32817