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Effective Date 08/17/10

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SECRETARY OF STATE
ATTACKS OF

J. BRYAN

AUG 25 2010

EXAMINER

LAW OFFICES

8530 STATE ROAD 84 DAVIE, FLORIDA 33324

EMAIL: SAFLAW@AOL.COM COURT QUALIFIED ARBITRATOR FORMER COUNTY COURT TRAFFIC MAGISTRATE GUARDIAN AD LITEM SERVICES

TELEPHONE(954) 473-5424 FACSIMILE (954) 473-5486

August 19, 2010

Registration Section
Division of Corporation
Clifton Building
2601 Executive Center Circle
Tallahassee, Florida 32301

RE:

The New Venus Animal Auction and Bird Farm, LLC

Our File: 10-109

Dear Sirs:

Enclosed herewith please find the following:

- 1. Original Articles of Incorporation
- 2. Check for \$125.00 for the filing fee

Please process the same upon receipt and send a receipt and verification in the enclosed self addresses stamped envelope.

Very maly ours,

STEVEN A. FEINMAN, ESQ

SAF/akf Encl

ARTICLES OF INCORPORATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I

The name of the Limited Liability Company is:

THE NEW VENUS ANIMAL AUCTION AND BIRD FARM, LLC

ARTICLE II ADDRESS

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office address:

Mailing Address:

315 Detjen Dairy Road Venue. FI 33960 315 Detjen Dairy Road Venus, Florida 33960 THEO MILES

ARTICLE III REGISTERED AGENT, REGISTERED OFFICE & REGISTERS AGENT'S SIGNATURE Effective Date 08/17/10

The name and the Florida Street address of the registered agent are:

STEVEN A. FEINMAN, ESQ. Law Office of Steven A. Feinman 8530 State Road 84 Davie, Florida 33324

Having been named as registered agent and to accept service of process for the above stated Limited liability Company 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 as provided for in Chapter 608, F.S.

Registered Agent Signature

PREPARED BY:
Steven A. Feinman, Esq.
8530 State Road 84
Davie, Florida 33324
Florida Bar No: 600880

ARTICLE IV

MANAGER(S) or MANAGING MEMBER(S)

TITLE:

NAME AND ADDRESS

"MGR"= Manager

"MGRM"=Managing Member

MGRM

Alexander T. Berte 2708 SW 81 Terrace Davie, Florida 33328

MGRM

Christine Casale Avon 12960 SW 10th Court Davie, Florida 33325

MGR

Christian Putnam Barnes 125 Pine Tree Drive Lake Placid, Florida 33852

Effective date of this for this Limited Liability Corporation shall be August 17, 2010

REQUIRED SIGNATURE:

In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties if perjury that the facts and contents are true

Alexander T. Berte, Manager