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C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092
City State Zip Phone

CORPORATION(S) NAME

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Venetian Way Holdings, Inc.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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CONNIE BRYAN

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
VENETIAN WAY HOLDINGS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is **VENETIAN WAY HOLDINGS, INC.** with its principal office and mailing address of 320 South Boston, Suite 920, Tulsa, Oklahoma 74103.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The organization and operation of the corporation shall be exclusively for the purpose of holding title to property for an organization which is exempt under Section 501(a) of the Internal Revenue Code. The corporation shall collect any income from the property owned by it and shall turn over the entire amount thereof, less expenses, to such exempt organization. The corporation shall have full and complete power and authority to own and hold title to real estate, to grant mortgages and liens thereon, and to do all things necessary to accomplish and facilitate the foregoing.

ARTICLE IV

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Five Thousand (5,000) shares of common stock having a par value of Ten (\$.10) Cents per share.

ARTICLE V

The amount of capital with which this corporation will begin business shall not be less than Five Hundred and 00/100 (\$500.00) Dollars.

ARTICLE VI

The street address of the initial registered office of this corporation is 1200 South Pine Island Road, Plantation, Florida 33324, and the name of the initial Registered Agent of this corporation at that address is CT Corporation System. The Registered Agent and Registered Office may be changed from time to time by filing with the Secretary of State of Florida, a Certificate designating a new Registered Agent and/or a new Registered Office without the necessity of amending these Articles of Incorporation.

ARTICLE VII

The number of Directors constituting the initial Board of Directors of the corporation is One (1).

ARTICLE VIII

The name of address of each person signing these Articles as an Incorporator is as follows:

NAME	ADDRESS
Connie Bryan	660 East Jefferson, Tallahassee, Florida 32301

ARTICLE IX

The corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

**CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED
OFFICE FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

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

That **VENETIAN WAY HOLDINGS, INC.**, desiring to organize or qualify under the laws of the state of Florida, has named **CT CORPORATION SYSTEM**, as its Registered Agent to accept service of process within Florida, at 1200 Pine Island Road, Plantation, Florida 33324, which address is also designated as the registered office of the corporation first mentioned above.

VENETIAN WAY HOLDINGS, INC.

By: _____

Connie Bryan
Connie Bryan, Incorporator

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

DATED: November 10th, 2000.

Having been named Registered Agent to accept service of process for the above stated corporation, at the place designated in this Certification, **CT CORPORATION SYSTEM**, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of such duties.

CT CORPORATION SYSTEM

By: _____

Connie Bryan
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

DATED: November 10th, 2000.