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Florida Department of State

Division of Corporations **Public Access System** Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number : 072450003255 : (305)541-3694 : (305)541-3770 Phone

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FLORIDA PROFIT CORPORATION OR P.A.

VENETIAN DRIVE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	04
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ARTICLES OF INCORPORATION VENETIAN DRIVE CORP.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

VENETIAN DRIVE CORP.

ARTICLE II **PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

Prepared by: JOSE L. LORENZO, ESQ. FL. Bar No. 995185 J.L. LORENZO, P.A. Twenty-Five Seabreeze Avenue, Suite 202 Delray Beach, Florida 33483 Tel. 561-276-8100

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ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this corporation is:

138 Venetian Drive Delray Beach, Florida 33483

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Daniel Kucera 138 Venetian Drive Delray Beach, Florida 33483

ARTICLE VI PRE-EMPTIVE RIGHTS

Each shareholder of the Corporation shall have full pre-emptive rights to acquire proportional amounts of the Corporation's unissued shares upon the decision of the Board of Directors to issue shares.

Prepared By:
JOSE L. LORENZO, ESQ. FL. Bar No. 995185
J.L. LORENZO, P.A.
Twenty-Five Seabreeze Avenue, Suite 202
Delray Beach, Florida 33483
Tel. 561-276-8100

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The name and street address of the Incorporator is:

Daniel Kucera 138 Venetian Drive Delray Beach, Florida 33483

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this 21 day of 1000.

Daniel Kucera, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Daniel Kucera, Registered Agent

Prepared By:

JOSE L. LORENZO, ESQ. FL. Bar No. 995185

J.L. LORENZO, P.A.

Twenty-Five Seabreeze Avenue, Suite 202

Delray Beach, Florida 33483

Tel. 561-276-8100

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