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FLORIDA PROFIT CORPORATION OR P.A.

VENETIA BAY EXECUTIVE CENTRE, INC.

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**ARTICLES OF INCORPORATION
OF
VENETIA BAY EXECUTIVE CENTRE, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Venetia Bay Executive Centre, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

901 Venetia Bay Boulevard
Suite 250
Venice, Florida 34292

3. Authorized Shares. The Corporation is authorized to issue 10,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

Edward E. Whittemore
901 Venetia Bay Boulevard
Suite 250
Venice, Florida 34292

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By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

Edward E. Whittmore
901 Venetia Bay Boulevard
Suite 250
Venice, Florida 34292

7. Effective Date. The existence of the Corporation shall commence upon the filing of these articles by the Florida Department of State.

Dated this 8 day of November 2001.



Edward E. Whittmore
Incorporator and Registered Agent

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