

Charter Number Only

10200038886

Paul Dolnier
Requestor's Name
7091 moseley st.
Address
Hollywood FL 33025.
City State ZIP Phone
(954)240-3360

TION ONLY

CORPORATION(S) NAME

800005234759--9
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*****78.75 *****78.75

Venice Development Co., Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED
02 APR 10 AM 9:43
DIVISION OF CORPORATION

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
APR 10 PM 12:26

FILED

**Articles of Incorporation
Of
Venice Development Co., Inc.**

**In Compliance with Florida State Statute, Chapter 621
For-Profit Corporation**

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02 APR 10 PM 12:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article 1

Name The name of the corporation shall be:

Venice Development Co., Inc.

Article 2

Principal Office The principal place of business and mailing address is:

1633 Tigertail Avenue
Miami, Florida 33133

Article 3

Purpose This corporation is formed to engage in any lawful act or activity for which a corporation maybe organized under Florida State Statute, provided that it is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency or other body.

Article 4

Shares The number of shares of stock (common) is **100 Shares at No Par Value.**

Article 5

Officers and Directors

President & Secretary & Treasurer

Mark Parelo
1633 Tigertail Avenue
Miami, Florida 33133

Article 5 (continued)

Officers and Directors

Vice-President

William Marcello

142 S.W. Hawthorne Circle

Port St. Lucie, Florida 34953

Article 6

Registered Agent: The name and Florida Street Address of the registered agent is:

Mark Parello

1633 Tigertail Avenue

Miami, Florida 33133

Article 7

Incorporator: The name and address of the incorporator is:

Paul M. Dolnier

3600 South State Road 7

Suite # 44

Miramar, Florida 33023

Article 8

Effective Date: April 1, 2002

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature of Registered Agent

4-8-2002
Date


Signature of Incorporator

4-8-2002
Date