

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 627
Tallahassee, FL 32314

400006486484--2
-07/18/02--01051--009
*****78.75 *****78.75

SUBJECT: VENICE GROUP INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ROBERTO GOMEZ
Name (Printed or typed)

13180 N. CLEVELAND AVE. SUITE #107
Address

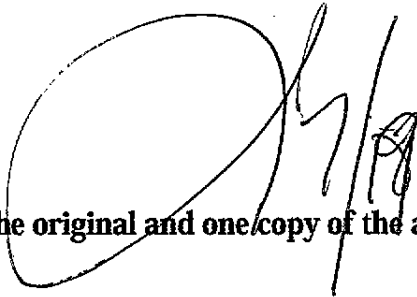
FT. MYERS, FLORIDA 33903
City, State & Zip

239) 274-3492
Daytime Telephone number

02 JUL 18 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.



ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

VENICE Group INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13180 N. CLEVELAND AVE. SUITE # 107
FORT MYERS, Florida 33903

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Computer software & Hardware sales and service

ARTICLE IV SHARES

The number of shares of stock is:

100%

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

ROBERTO GOMEZ
13180 N. CLEVELAND AVE. SUITE - 107
FORT MYERS, Florida 33903
- PRESIDENT -

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROBERTO GOMEZ
13180 N. CLEVELAND AVE. SUITE - 107
FORT MYERS, Florida 33903

ARTICLE VII INCORPORATOR

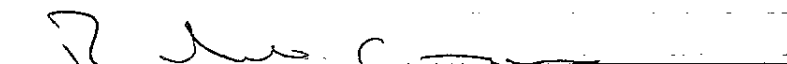
The name and address of the Incorporator is:

ROBERTO GOMEZ
13180 N. CLEVELAND AVE. SUITE 107
FORT MYERS, Florida 33903

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/Registered Agent

7/15/02
Date


Signature/Incorporator

7/15/02
Date

FILED
02 JUL 18 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA