

**Electronic Articles of Incorporation
For**

P03000038521
FILED
April 04, 2003
Sec. Of State

VENECIA BAY DEVELOPMENT CORP.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

VENECIA BAY DEVELOPMENT CORP.

Article II

The principal place of business address:

127 HIGHWAY 98 E.
4 A
DESTIN, FL. 32541

The mailing address of the corporation is:

127 HIGHWAY 98 E.
4 A
DESTIN, FL. 32541

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10,000,000

Article V

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

ANDREAS ADRIAN
127 HIGHWAY 98 E
4 A
DESTIN, FL. 32541

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ANDREAS ADRIAN

Article VI

The name and address of the incorporator is:

ANDREAS ADRIAN
127 HIGHWAY 98 E, SUITE 4A
DESTIN, FL 32541

Incorporator Signature: ANDREAS ADRIAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ANDREAS ADRIAN
127 HIGHWAY 98 E, SUITE 4A
DESTIN, FL. 32541

Article VIII

The effective date for this corporation shall be:

04/04/2003