

**Electronic Articles of Incorporation
For**

**P03000040198
FILED
April 07, 2003
Sec. Of State**

VENETIAN ARTS, INC.

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:

VENETIAN ARTS, INC.

Article II

The principal place of business address:

3126 N. 34TH STREET

N/A

HOLLYWOOD, FL. BR 33021

The mailing address of the corporation is:

3126 N. 34TH STREET

HOLLYWOOD, FL. US 33021

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:

TWENTY

Article V

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

LISA K STRADER

3126 N. 34TH STREET

HOLLYWOOD, FL. 33021

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

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Registered Agent Signature: LISA K. STRADER

Article VI

The name and address of the incorporator is:

LISA K. STRADER
3126 N. 34TH STREET
HOLLYWOOD, FL. 33021

Incorporator Signature: LISA K. STRADER

Article VII

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

Title: P
LISA K STRADER
3126 N. 34TH STREET
HOLLYWOOD, FL. 33021 US

Title: VP
STUART PERRIN
P.O. BOX 45
SAUGERTIES, NY. 12477 US

Title: SECY
LISA K STRADER
3126 N. 34TH STREET
HOLLYWOOD, FL. 33021 US

Title: TREA
STUART PERRIN
PO BOX 45
SAUGERTIES, NY. 12477 US

Article VIII

The effective date for this corporation shall be:

04/07/2003