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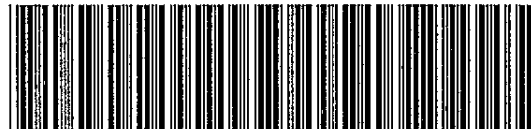
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CLERK OF STATE
TALLAHASSEE, FLORIDA

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12/11

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Litchfield Venture 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: Robert Reilly c/o BARCO'S ACCOUNTING
Name (Printed or typed)

1861 Placida Rd # 201
Address

Englewood, FL 34223
City, State & Zip

941-475-5461
Daytime Telephone number

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

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**ARTICLES OF INCORPORATION
OF**

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

LITCHFIELD VENTURE INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: **Litchfield Venture Inc.**

ARTICLE II- CORPORATE ADDRESS

The corporate address is: **4640 Pompano Street, Placida, FL 33946**

The mailing address is: **4640 Pompano Street, Placida, FL 33946**

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida. This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV- SHARES

The corporation is authorized to issue one thousand shares (1,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated “Common Shares”.

ARTICLE V- INITIAL OFFICERS AND/OR DIRECTORS

This corporation shall have 3 officers/directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

NAME: **Brian Reilly**
ADDRESS: **212 Carriage Trail**
CITY: **Raleigh, N.C. 27614**

NAME: **John Reilly**
ADDRESS: **99 Walnut Road**
CITY: **Glen Cove, N.Y. 11542**

NAME: **Robert Reilly**
ADDRESS: **4640 Pompano St.**
CITY: **Placida, Fl. 33946**

ARTICLE VI- INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

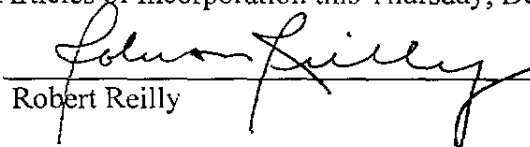
NAME: **Randy C. MacLeod**
ADDRESS: **C/O Barco's Accounting**
1861 Placida Rd. Ste 201
CITY: **Englewood, Fl. 34223**

ARTICLE VII-INCORPORATOR

The name and address of the person signing these Articles of Incorporation are as follows:

NAME: **Robert Reilly**
ADDRESS: **4640 Pompano St.**
CITY: **Placida, Fl. 33946**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this Thursday, December 04, 2003.


Robert Reilly

STATE OF FLORIDA
COUNTY OF CHARLOTTE

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Robert Reilly known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this Thursday, December 4, 2003.

Sharon K. Barco
(Notary Public, State of Florida at Large)

SHARON K. BARCO
Notary Public - State of Florida
My Commission Expires Apr 29, 2004
Commission # CC919681

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT
OF
LITCHFIELD VENTURE INC.**

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Randy C. MacLeod
Randy C. MacLeod

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA