

**Electronic Articles of Incorporation  
For**

P04000094948  
FILED  
June 22, 2004  
Sec. Of State  
ysquire

VENECIA MANAGEMENT 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 MANAGEMENT CORP.

**Article II**

The principal place of business address:

133 PALOMA DR.  
CORAL GABLES, FL. 33143

The mailing address of the corporation is:

133 PALOMA DR.  
CORAL GABLES, FL. 33143

**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

**Article V**

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

MIRTA B BARCELO  
133 PALOMA DR.  
CORAL GABLES, FL. 33143

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

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Registered Agent Signature: MIRTA BARCELO

### **Article VI**

The name and address of the incorporator is:

MIRTA B. BARCELO  
133 PALOMA DR.  
CORAL GABLES, FL 33143

Incorporator Signature: MIRTA B. BARCELO

### **Article VII**

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

Title: P  
MIRTA B BARCELO  
133 PALOMA DR.  
CORAL GABLES, FL. 33143

Title: VP  
MIRTA B BARCELO  
133 PALOMA DR.  
CORAL GABLES, FL. 33143

Title: S  
MIRTA B BARCELO  
133 PALOMA DR.  
CORAL GABLES, FL. 33143

Title: T  
MIRTA B BARCELO  
133 PALOMA DR.  
CORAL GABLES, FL. 33143

### **Article VIII**

The effective date for this corporation shall be:

06/22/2004