

**Electronic Articles of Incorporation
For**

P04000153916
FILED
November 09, 2004
Sec. Of State
jshivers

VENEZIA PROPERTIES, 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:

VENEZIA PROPERTIES, INC

Article II

The principal place of business address:

3235 HERONS POINT CIRCLE
KISSIMMEE, FL. US 34741

The mailing address of the corporation is:

3235 HERONS POINT CIRCLE
KISSIMMEE, FL. US 34741

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:

500

Article V

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

JULIO L BONILLA
3235 HERONS POINT CIRCLE
KISSIMMEE, FL. 34741

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

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Registered Agent Signature: JULIO L BONILLA

Article VI

The name and address of the incorporator is:

JULIO L BONILLA
3235 HERONS POINT CIRCLE
KISSIMMEE FLORIDA 34741

Incorporator Signature: JULIO L BONILLA

Article VII

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

Title: P
JULIO L BONILLA
3235 HERONS POINT CIRCLE
KISSIMMEE, FL. 34741 US

Title: VP
LAURENTINO J GAMBOA
3235 HERONS POINT CIRCLE
KISSIMMEE, FL. 34741 US

Article VIII

The effective date for this corporation shall be:

11/09/2004