

**Electronic Articles of Incorporation
For**

P05000009555
FILED
January 19, 2005
Sec. Of State
jshivers

WHITEHOUSE VENICE CORPORATION

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:

WHITEHOUSE VENICE CORPORATION

Article II

The principal place of business address:

731 SILK OAK DRIVE
VENICE, FL. 34293

The mailing address of the corporation is:

C/O SSI ACCOUNTING & TAX SERVICE, INC.
1500 COLONIAL BLVD. SUITE 235
FORT MYERS, FL. 33907

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:

1000

Article V

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

SSI ACCOUNTING & TAX SERVICE, INC.
1500 COLONIAL BLVD. SUITE 235
FORT MYERS, FL. 33907

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

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Registered Agent Signature: WERNER SCHMITZ

Article VI

The name and address of the incorporator is:

SEBASTIAN SCHMITZ
1500 COLONIAL BLVD SUITE 235
FORT MYERS, FL 33907

Incorporator Signature: SEBASTIAN SCHMITZ

Article VII

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

Title: P,D
LUTZ B WEISS
731 SILK OAK DRIVE
VENICE, FL. 34293

Title: T,D
MARLENE E WEISS
731 SILK OAK DRIVE
VENICE, FL. 34293

Title: VP,D
BERND D WEISS
731 SILK OAK DRIVE
VENICE, FL. 34293

Title: S,D
GERTRUD K WEISS
731 SILK OAK DRIVE
VENICE, FL. 34293

Article VIII

The effective date for this corporation shall be:

01/12/2005