

**Electronic Articles of Incorporation  
For**

P05000093785  
FILED  
July 01, 2005  
Sec. Of State  
bmcknight

VENETIA GARDENS INVESTMENT, CO.

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:

VENETIA GARDENS INVESTMENT, CO.

**Article II**

The principal place of business address:

PO BOX 557219  
MIAMI, FL. 33255

The mailing address of the corporation is:

PO BOX 557219  
MIAMI, FL. 33255

**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:

100

**Article V**

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

FLORIDA LUXURY BUILDERS, INC.  
4120 S.W. 69TH AVENUE  
MIAMI, FL. 33155

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

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Registered Agent Signature: TERI RIOS

### **Article VI**

The name and address of the incorporator is:

TERI RIOS  
PO BOX 557219  
MIAMI, FL 33255

Incorporator Signature: TERI RIOS

### **Article VII**

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

Title: P  
TERI RIOS  
PO BOX 557219  
MIAMI, FL. 33255

### **Article VIII**

The effective date for this corporation shall be:

06/26/2005