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CLOSE FAR STATE

COVER LETTER

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

SUBJECT:	Venetian Florida R	,	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	i a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate or Status DPY REQUIRED	
FROM:	Fred J. Gibson Name (Printed or typed)			
122 Martellugo Drive				
	5			
City, State & Zip 941-504-7892				

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Venetian Florida Rentals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

122 Martellugo Drive, North Venice, Florida 34275

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide real estate rental services.

ARTICLE IV SHARES

The number of shares of stock is:

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Fred J. Gibson 122 Martellugo Drive, North Venice, Florida 34275 Owner

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Fred J. Gibson

122 Martellugo Drive, North Venice, Florida 34275

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Fred I. Gibson

122 Martellugo Drive, North Venice, Florida 34275

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Fred Alloyon
Signature/Regultered Agent

Signature/Incorporator

3-22-06

Date

3-27-06 Date