

**Electronic Articles of Incorporation
For**

P06000054946
FILED
April 18, 2006
Sec. Of State
dcushing

VENEZIA BELLA, 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 BELLA, INC.

Article II

The principal place of business address:

P.O. BOX 3250
PLACIDA, FL. US 33946

The mailing address of the corporation is:

P.O. BOX 3250
PLACIDA, FL. US 33946

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:

1500

Article V

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

JANA HAMILTON
90 BUCCANEER BEND
PLACIDA, FL. 33946

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

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Registered Agent Signature: JANA HAMILTON

Article VI

The name and address of the incorporator is:

MARSHA SIHA
14027 MEMORIAL DRIVE
110
HOUSTON, TX 77079

Incorporator Signature: MARSHA SIHA

Article VII

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

Title: P
MICHAEL D HAMILTON
90 BUCCANEER BEND
PLACIDA, FL. 33946 US

Title: VP
JANA HAMILTON
90 BUCCANEER BEND
PLACIDA, FL. 33946 US