

**Electronic Articles of Incorporation
For**

P06000129882
FILED
October 11, 2006
Sec. Of State
jshivers

VENECIANA GROUP, 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:
VENECIANA GROUP, INC.

Article II

The principal place of business address:
8500 WEST FLAGLER STREET
STE: B-208
MIAMI, FL. 33144

The mailing address of the corporation is:
8500 WEST FLAGLER STREET
STE: B-208
MIAMI, FL. 33144

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 @ \$1.00

Article V

The name and Florida street address of the registered agent is:
CLAUDIA PUIG
8500 WEST FLAGLER STREET
STE: B-208
MIAMI, FL. 33144

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

P06000129882
FILED
October 11, 2006
Sec. Of State
jshivers

Registered Agent Signature: CLAUDIA PUIG

Article VI

The name and address of the incorporator is:

CLAUDIA PUIG
8500 WEST FLAGLER STREET
STE: B-208
MIAMI, FL 33144

Incorporator Signature: CLAUDIA PUIG

Article VII

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

Title: P/D
CLAUDIA PUIG
8500 WEST FLAGLER STREET STE: B-208
MIAMI, FL. 33144