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ATTORNEY AT LAW AND SUPREME COURT CERTIFIED FAMILY LAW MEDIATOR

TRANSMITTAL LETTER

Monday, June 02, 2008

Department of State Division of Corporations Corporate Filings PO Box 6327 Tallahassee, FL 32314

SUBJECT: Venice Island Purses, Inc.

FROM:

M. Marie Wilson Marie Coleman Wilson, PA 2383 S. Tamiami Trail, Suite A Venice, FL 34293

For further information concerning this matter, please call M. Marie Wilson at (941) 493-0533.

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$78.75 for Filing Fee, Certificate of Status & Certified Copy

MARIE COLEMAN WILSON, A PROFESSIONAL ASSOCIATION

FILED

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby a as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLES OF INCORPORATION OF VENICE ISLAND PURSES, INC.

ARTICLE I

The name of the Corporation is: Venice Island Purses, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 235 W. Miami Avenue, Venice, FL 34285.

The mailing address of the Corporation is: P.O. Box 1248, Nokomis, FL 34274.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 100, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 2383 S. Tamiami Trail, Suite A, Venice, Florida 34293. The initial registered agent for the Corporation at that address is: M. Marie Wilson, Attorney at Law.

ARTICLE V

The initial board of directors shall consist of one member. This number may be increased or decreased from time to time in accordance with the Corporations's bylaws, but shall never be less than one. The name and address of the person who will serve on the initial board of directors is:

Name

Address

Timothy Dougherty

PO Box 1248 Nokomis, FL 34274

ARTICLE VI

The name and street address of the person signing these articles of incorporation is:

Name

في الي و

Address

Timothy Dougherty

PO Box 1248 Nokomis, FL 34274

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

The undersigned incorporator has executed these articles of incorporation.

Timothy Dougherty Incorporator-

 $\frac{6}{Date}$

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Venice Island Purses, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.

1/1/2~ M. Marie Wilson, Esq.

Registered Agent

<u>12/08</u>