

Electronic Articles of Incorporation For

**P09000058255
FILED
July 08, 2009
Sec. Of State
wcunningham**

VENETIA ASSET ALLOCATION, 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:

VENETIA ASSET ALLOCATION, INC.

Article II

The principal place of business address:

6223 NW 53 CIRCLE
CORAL SPRINGS, FL. US 33067

The mailing address of the corporation is:

6223 NW 53 CIRCLE
CORAL SPRINGS, FL. US 33067

Article III

The purpose for which this corporation is organized is:

TO ACTIVELY MANAGE VARIOUS ASSETS

Article IV

The number of shares the corporation is authorized to issue is:

10000

Article V

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

JOHN AGRESTI
6223 NW 53 CIRCLE
CORAL SPRINGS, FL. 33067

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

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Registered Agent Signature: JOHN AGRESTI

Article VI

The name and address of the incorporator is:

JOHN AGRESTI
6223 NW 53 CIRCLE

CORAL SPRINGS FL, 33067

Incorporator Signature: JOHN AGRESTI

Article VII

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

Title: PD
ERNEST ORPHANOS
2393 NW 59TH ST.
BOCA RATON, FL. 33496 US

Title: VD
BRETT JULIANO
20797 CIPRESS WAY
BOCA RATON, FL. 33433 US

Title: TD
JOHN AGRESTI
6223 NW 53 CIRCLE
CORAL SPRINGS, FL. 33067 US

Article VIII

The effective date for this corporation shall be:

07/07/2009