Electronic Articles of Incorporation
For

P11000043813
FILED
May 06, 2011
Sec. Of State
tburch

AG VENICE, 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:

AG VENICE, INC.

Article II

The principal place of business address:

116 N. TAMIAMI ROAD
VENICE, FL. 34285

The mailing address of the corporation is:

116 N. TAMIAMI ROAD
VENICE, FL. 34285

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:

1000

Article V

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

ANN JOSEPH
163 MIRA LAGO
RUSKIN, FL. 33570

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

Registered Agent Signature: ANN JOSEPH

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Article VI

The name and address of the incorporator is:

MICHAEL LACY
TWO MID AMERICA PLAZA
SUITE # 800
OAKBROOK TERRACE, ILLINOIS 60181

Electronic Signature of Incorporator: MICHAEL LACY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
ANN JOSEPH
163 MIRA LAGO
RUSKIN, FL. 33570

Title: SEC
GEORGE URBIETA
163 MIRA LAGO
RUSKIN, FL. 33570 US

Article VIII

The effective date for this corporation shall be:

05/06/2011