

Division of Corporations

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Page 1 of 1

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
VENETIA BOLT INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

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PRINTED BY: [unclear] CORPORATION

**ARTICLES OF INCORPORATION
OF
VENETIA BOLT INC.**

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Venetia Bolt Inc. Its principal office address and mailing address is 2627 South Bayshore Drive, Apartment 506, Miami, Florida 33133-5439.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence,

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 10,000 shares of common stock, having a par value of \$.01 per share.

**ARTICLE V - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation shall be 100 S. Ashley Drive, Suite 400, Tampa, Florida 33602, and the initial registered agent of this corporation at such office shall be CFRA, LLC, a Florida limited liability company, who upon accepting this designation agrees to comply with the provisions of Chapters 48 and 607, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

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[unclear]

ARTICLE VI - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

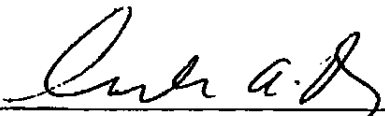
Name

Address

Carlos A. Mas

100 SE Second Street
Suite 4200
Miami, Florida 33131

Dated: July 22, 2011



Carlos A. Mas, Incorporator

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ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Company, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in that capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties, and the undersigned is familiar with and accepts the duties and obligations of the undersigned's position as registered agent.

Dated this 22nd day of July, 2011

Registered Agent:

CFRA, LLC

By: 
Carlos A. Mas, Authorized Representative

SECRETARY OF STATE
CORPORATE SERVICES

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ACCEPTED
2011
JUL 22