

**Electronic Articles of Incorporation
For**

P11000075270
FILED
August 24, 2011
Sec. Of State
bmcknight

VENEZIA BOTTEGA, 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:

VENEZIA BOTTEGA, INC

Article II

The principal place of business address:

1570 WASHINGTON AVE
MIAMI BEACH, FL. 33139

The mailing address of the corporation is:

9132 ABBOTT AVE
SURFSIDE, FL. 33154

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:

10000

Article V

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

KATHY RUIZ
170 SE 14TH STREET #2405
MIAMI, FL. 33131

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

Registered Agent Signature: KATHY RUIZ

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Article VI

The name and address of the incorporator is:

KATHY RUIZ
170 SE 14TH STREET APT # 2405

MIAMI, FL 33131

Electronic Signature of Incorporator: KATHY RUIZ

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
ATTILIO CALABRESE
6855 ABBOTT AVE APT#703
MIAMI BEACH, FL. 33141

Title: P
SHLOMIT KORDICH
9132 ABBOTT AVE
SURFSIDE, FL. 55154

Article VIII

The effective date for this corporation shall be:

08/22/2011