

**Electronic Articles of Incorporation
For**

P11000109166
FILED
December 30, 2011
Sec. Of State
psmith

VENICE AUTOMOTIVE 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:

VENICE AUTOMOTIVE INC.

Article II

The principal place of business address:

212 BAHAMA STREET
VENICE, FL. 34285

The mailing address of the corporation is:

212 BAHAMA STREET
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:

100

Article V

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

CYPRESS BAY ACCOUNTING, INC.
40 WINDSOR DRIVE
ENGLEWOOD, FL. 34223

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

Registered Agent Signature: TERRI L REED EA MBA

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Article VI

The name and address of the incorporator is:

RICHARD MCNEW
212 BAHAMA ST

VENICE, FL 34285

Electronic Signature of Incorporator: RICHARD MCNEW

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
RICHARD MCNEW
212 BAHAMA ST
VENICE, FL. 34285

Title: VP
DIANNA MCNEW
212 BAHAMA ST
VENICE, FL. 34285

Article VIII

The effective date for this corporation shall be:

01/01/2012