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Florida Department of State

Division of Corporations

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**FLORIDA PROFIT/NON PROFIT CORPORATION
VENUS REAL ESTATE, INC.**

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ARTICLES OF INCORPORATION
OF
VENUS REAL ESTATE, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this corporation shall be:

VENUS REAL ESTATE, INC.

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5802 Tyler Street

Hollywood, FL 33021

ARTICLE III. PURPOSE

The purpose for which this the corporation is organized is:

The sale, purchase, leasing and management of residential, commercial, and industrial
real estate.

ARTICLE IV. CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at
any one time is one hundred (100) shares at \$5.00 per share.

Prepared by:

H. ALLAN TUCKER, ESQ.

5802 Tyler Street

Hollywood, FL 33021

Florida Bar Number: 129842

Telephone: (954) 981-7171

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ARTICLE V. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

VERONIQUE LASRY

5802 Tyler Street

Hollywood, FL 33021

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

NAME

ADDRESS

VERONIQUE LASRY

5802 Tyler Street

Hollywood, FL 33021

ARTICLE VII. INITIAL OFFICERS

The names and addresses of the officers who are to conduct the business of this corporation until those elected at the first election are as follows:

PRESIDENT: VERONIQUE LASRY, 5802 Tyler Street, Hollywood, FL 33021

VICE PRESIDENT: NONE

SECRETARY: VERONIQUE LASRY, 5802 Tyler Street, Hollywood, FL 33021

TREASURER: NONE

The undersigned has executed these Articles of Incorporation this 30th

day of April 2012


VERONIQUE LASRY

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

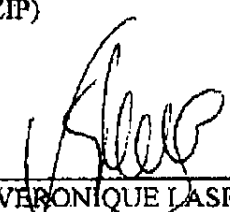
VENUS REAL ESTATE, INC.

2. The name and address of the registered agent and office is:

VERONIQUE LASRY
(NAME)

5802 Tyler Street
(P.O. BOX NOT ACCEPTABLE)

Hollywood, FL 33021
(CITY/STATE/ZIP)

SIGNATURE 
VERONIQUE LASRY

TITLE PRESIDENT

DATE April 30, 2012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
VERONIQUE LASRY

DATE April 30, 2012

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