

**Electronic Articles of Incorporation
For**

P13000014322
FILED
February 12, 2013
Sec. Of State
jshivers

VENTURE FINANCIAL 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:

VENTURE FINANCIAL INC.

Article II

The principal place of business address:

2613 SW 65 AVENUE
MIRAMAR, FL. 33023

The mailing address of the corporation is:

2613 SW 65 AVENUE
MIRAMAR, FL. 33023

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:

NOEL E WATSON
16304 SW 48 STREET
MIRAMAR, FL. 33027

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

Registered Agent Signature: NOEL E WATSON

Article VI

The name and address of the incorporator is:

NOEL E WATSON
16304 SW 48 STREET

MIRAMAR FLORIDA 33027

Electronic Signature of Incorporator: NOEL E WATSON

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: VP
DELROY COWAN
2613 SW 65 AVENUE
MIRAMAR, FL. 33023

Title: CFO
JOHN MURRAY
20050 NW 33 AVENUE
MIAMI GARDENS, FL. 33056

Title: CEO
LUDENCE ALEXANDER
20050 NW 33 AVENUE
MIAMI GARDENS, FL. 33056

Title: SEC
LORNA GARDNER
20050 NW 33 AVENUE
MIAMI GARDENS, FL. 33056

Title: P
NOEL E WATSON
16304 SW 48 STREET
MIRAMAR, FL. 33027