

Electronic Articles of Incorporation For

**P18000030885
FILED
April 02, 2018
Sec. Of State
mtmoon**

VENACO HOLDINGS, 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:

VENACO HOLDINGS, INC.

Article II

The principal place of business address:

1010 VILLAGIO CIRCLE
UNIT 201
SARASOTA, FL. US 34237

The mailing address of the corporation is:

7 ROSEDALE AVE.
OTTAWA, ONTARIO- CANADA, . CA K1S 4T2

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:

JO ANN KOONTZ
1613 FRUITVILLE RD.
SARASOTA, FL. 34236

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

Registered Agent Signature: JO ANN M. KOONTZ

Article VI

The name and address of the incorporator is:

JO ANN M. KOONTZ
1613 FRUITVILLE ROAD

SARASOTA, FL 34236

Electronic Signature of Incorporator: JO ANN M. KOONTZ

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
NORMA VENASSE
7 ROSEDALE AVE.
OTTAWA, ONTARIO- CANADA, .. K1S 4T2 CA

Title: VP
ROBERT VENASSE
7 ROSEDALE AVE.
OTTAWA, ONTARIO- CANADA, .. K1S 4T2 CA

Article VIII

The effective date for this corporation shall be:

03/30/2018