

**Electronic Articles of Incorporation
For**

P19000080349
FILED
October 14, 2019
Sec. Of State
ndmccleessam

VENARIO USA CORP.

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:

VENARIO USA CORP.

Article II

The principal place of business address:

16111 BENTWOOD PALMS DRIVE
FORT MYERS, FL. US 33908

The mailing address of the corporation is:

16111 BENTWOOD PALMS DRIVE
FORT MYERS, FL. US 33908

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:

ROMAN RAAB
16111 BENTWOOD PALMS DRIVE
FORT MYERS, FL. 33908

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

Registered Agent Signature: ROMAN RAAB

Article VI

The name and address of the incorporator is:

SONIA BECERRA
515 POST OAK BLVD STE 300

HOUSTON, TEXAS, 77027

Electronic Signature of Incorporator: SONIA BECERRA

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
JILL RAAB
16111 BENTWOOD PALMS DRIVE
FORT MYERS, FL. 33908 US

Title: TRE
JILL RAAB
16111 BENTWOOD PALMS DRIVE
FORT MYERS, FL. 33908 US

Title: SEC
JILL RAAB
16111 BENTWOOD PALMS DRIVE
FORT MYERS, FL. 33908 US

Title: VP
ROMAN RAAB
16111 BENTWOOD PALMS DRIVE
FORT MYERS, FL. 33908 US

Title: DIR
JILL RAAB
16111 BENTWOOD PALMS DRIVE
FORT MYERS, FL. 33908 US