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LAW OFFICE OF LAWRENCE E. MARGOLIS

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Miami, Florida 33176

(305) 596-9238

March 18, 1998

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Incorporation for Venice Shop Corporation
Our file No. 98012

FILED
98 MAR 23 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Please find enclosed the following materials:

1. The Transmittal Letter for Venice Shop Corporation fully filled out;
2. The Articles of Incorporation for Venice Shop Corporation fully filled out and executed by the incorporator and the registered agent;
3. Check #001261, made payable to the Florida Department of State, in the amount of One Hundred Thirty-one and 25/100 Dollars (\$131.25) paying for the Filing Fee, Certified Copy, and Certificate of Status.

Please send any documents, including the certified copy and certificate of status to the undersigned at the above address.

Very truly yours,

VENICE SHOP CORPORATION

Lawrence E. Margolis
Lawrence E. Margolis, Esq.

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-03/23/98-01069-003

****131.25 ****131.25

Lawrence GAVE
AUTHORIZATION BY PHONE TO
CORRECT *part 4*
DATE *3/25/98*
DOC. EXAM. *TA*

TA - 3/25/98

ARTICLES OF INCORPORATION

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 the corporation shall be:

VENICE SHOP CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

7326 SW 45 Street
MIAMI, FLORIDA 33155

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

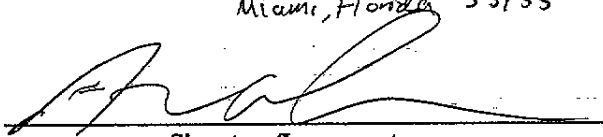
7326 SW 45 STREET
MIAMI, FLORIDA 33155

- Amir Almir

ARTICLE V INCORPORATOR

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

AMIR ALMIR
7326 SW 45 Street
Miami, Florida 33155



Signature/Incorporator

3-18-98

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

3-18-98

Date

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