

Filing Fee: \$50.00

ID Number: 712160



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

CERTIFICATE OF CORRECTION

Pursuant to the provisions of Section 7-1.2-105 of the General Laws of Rhode Island, 1956, as amended, undersigned corporation hereby submits the following Certificate of Correction:

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 DEC 14 AM 11:29

- The name of the corporation is:
Venezia, Inc.
- The document to be corrected is Articles of Incorporation
- The document being corrected was originally filed on 9/20/2011
- Specify the inaccurate record of the corporate action or the defective or erroneous execution, seal or acknowledgement:
The name and address of each incorporator is:

Delia Urizar	698 Centreville Road, Warwick, RI 02886
Antonio Marrassino	626 Greenville Avenue, Johnston, RI 02919
- The corrected portion of the document states as follows:
The name and address of each incorporator is:

Delia Urizar	698 Centreville Road, Warwick, RI 02886
--------------	---
- The document attached to this certificate is the corrected document.
- This Certificate of Correction shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I declare and affirm that I have examined this Certificate of Correction, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: 12/09/11

FILED

DEC 14 2011

Signature of Authorized Officer of the Corporation

Delia Urizar

Type or Print Name of Authorized Officer

BY 158638 11:29

Filing and License Fee: \$230.00 minimum

ID Number: _____



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

712160
RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2011 DEC 14 AM 11:29

BUSINESS CORPORATION

CORRECTED ARTICLES OF INCORPORATION

The undersigned acting as incorporator(s) of a corporation under Chapter 7-1.2 of the General Laws of Rhode Island, 1956, as amended, adopt(s) the following Articles of Incorporation for such corporation:

1. The name of the corporation is Venezia, Inc.

(This is a close corporation pursuant to § 7-1.2-1701 of the General Laws, 1956, as amended.) (Strike if inapplicable.)

2. The total number of shares which the corporation has authority to issue is:

(a) If only one class: Total number of shares 2000 Common Shares, No Par Value

or

(b) If more than one class: Total number of shares of each class _____

A statement of all or any of the designations and the powers, preferences, and rights, including voting rights, and the qualifications, limitations, or restrictions of them, which are permitted by the provisions of Chapter 7-1.2 of the General Laws, 1956, as amended, in respect of any class or classes of shares of the corporation and the fixing of which by the articles of association is desired, and an express grant of the authority as it may then be desired to grant to the board of directors to fix by vote or votes any of them that may be desired but which is not fixed by the articles:

3. The address of the initial registered office of the corporation is POORE & ROSENBAUM LLP, 30 Exchange Terrace
(Street Address, not P.O. Box)

Providence, RI 02903 and the name of its initial registered agent
(City/Town) (Zip Code)

at such address is Nicholas A. Lambros, Esq.
(Name of Agent)

4. The corporation has the purpose of engaging in any lawful business, and shall have perpetual existence until dissolved or terminated in accordance with Chapter 7-1.2.

5. Unless otherwise stated all authorized shares are deemed to have a nominal or par value of \$0.01 per share.

FILED

DEC 14 2011

Form No. 100
Revised: 12/05

BY

158638

11:29

6. Additional provisions, if any, not inconsistent with Chapter 7-1.2 which the incorporators elect to have set forth in these Articles of Incorporation:

NONE

7. The name and address of each incorporator is:

<u>Name</u>	<u>Address</u>
Della Urizar	698 Centreville Road, Warwick, RI 02886

8. These Articles of Incorporation shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing _____

Under penalty of perjury, I/we declare and affirm that I/we have examined these Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: _____

12/12/2011

Signature of each incorporator