

**Electronic Articles of Incorporation  
For**

P19000056853  
FILED  
July 09, 2019  
Sec. Of State  
dlokeefe

ONE VENETIAN 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:  
ONE VENETIAN CORP.

**Article II**

The principal place of business address:  
1450 BRICKELL AVENUE  
1420  
MIAMI, FL. US 33131

The mailing address of the corporation is:  
1450 BRICKELL AVENUE  
1420  
MIAMI, FL. US 33131

**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:  
10,000

**Article V**

The name and Florida street address of the registered agent is:  
MARTIN GUYOT  
1450 BRICKELL AVENUE  
1420  
MIAMI, FL. 33131

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

Registered Agent Signature: MARTIN GUYOT

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## Article VI

The name and address of the incorporator is:

MARTIN GUYOT  
1450 BRICKELL AVENUE  
1420  
MIAMI, FLORIDA 33131

Electronic Signature of Incorporator: MARTIN GUYOT

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: D  
MARTIN GUYOT  
1450 BRICKELL AVENUE  
1420, FL. 33131 US

PIA 000 056 853

Florida Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Reference: Formation of One Venetian Corp. (Document Number: W19000066496) ("One Venetian Corp.")

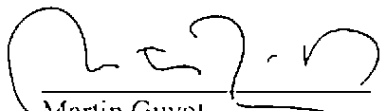
Dear Examiner

I hereby confirm that both One Venetian Corp. and One Venetian LLC, belong to the same corporate structure. I also certify that I am One Venetian LLC member and manager as stated in the Articles of Organization of this company dated as of May 17, 2019 (as filed).

I kindly request that you proceed with the filing of the articles One Venetian Corp., with Tracking Number: 000331788560, as the name of this corporation will not give rise to any potential name conflicts with One Venetian LLC.

Please, do not hesitate to contact me should you have any comment or question regarding this matter

Truly yours,



Martin Guyot  
Title: Manager

D O'KEEFE  
JUL 22 2019