

P99000001234



ACCOUNT NO. : 072100000032  
REFERENCE : 087296 8690A  
AUTHORIZATION :  
COST LIMIT : \$ 70.00

*Patricia Pujato*

ORDER DATE : January 4, 1999  
ORDER TIME : 2:31 PM  
ORDER NO. : 087296-005  
CUSTOMER NO: 8690A

CUSTOMER: Mr. Anthony Varrone  
BEDZOW KORN BROWN WOLFE &  
BEDZOW KORN BROWN WOLFE &  
Suite 200  
20803 Biscayne Boulevard  
Aventura, FL 33180

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN -5 PM 12:33

DOMESTIC FILING

NAME: 1374 SOUTH VENETIAN CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

*J* 1/6/99

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99 JAN -5 PM 4:07  
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS  
99 JAN -5 PM 12:33

ARTICLES OF INCORPORATION  
OF  
1374 SOUTH VENETIAN CORP.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

1374 SOUTH VENETIAN CORP.

The address of the principal office of this corporation shall be 1374 South Venetian Way, Miami Beach, Florida 33139 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 20803 Biscayne Blvd., Suite 200 Aventura, Florida 33180 and the name of the initial registered agent of the corporation at that address is Gary A. Korn, ESQ.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Sergio Massaglia  
Dir./Pres./Sec./Treas.

1374 South Venetian Way  
Miami Beach, Florida 33139

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company, on January 5, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar  
Its Incorporator, Karen B. Rozar

LRD/jjw

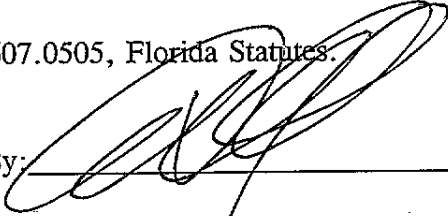
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DIVISION OF CORPORATIONS  
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**ACCEPTANCE OF REGISTERED AGENT**

**DESIGNATED IN THE ARTICLES OF INCORPORATION**

GARY A. KORN, ESQ., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

1374 South Venetian Corp. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:  \_\_\_\_\_

Printed Name: GARY A. KORN, ESQ.