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Division of Corporations
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To:

Division of Corporations
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From:

Account Name : M.A.V. CORPORATE SERVICES
Account Number : I20000000007
Phone : (954) 989-4530
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FLORIDA PROFIT CORPORATION OR P.A.

VENETIA STATION ENTERPRISES INC.

Certificate of Status	1
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FROM : MIKE+VIVANCOS+ACC.SERVICES

PHONE NO. : 19549665273

Apr. 17 2001 10:26AM P2

((H01000039928 6)))

ARTICLES OF INCORPORATION

OF

VENETIA STATION ENTERPRISES INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VENETIA STATION ENTERPRISES INC.

The principal place of business of this corporation shall be:

**2569 LAKE VIEW CT.
COOPER CITY, FLORIDA 33026**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact 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 aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED (100) ONE DOLLAR

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**EDUARDO MARTINEZ
PRESIDENT**

**2569 LAKE VIEW CT.
COOPER CITY, FLORIDA 33026**

**LUZ YOLANDA ZAPATA
VICE-PRESIDENT**

**2569 LAKE VIEW CT.
COOPER CITY, FLORIDA 33026**

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Apr. 17 2001 10:27AM P3

((H01000039928 6) **ARTICLES VI INCORPORATOR(S)**)

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is(are):


EDUARDO MARTINEZ
PRESIDENT

2569 LAKE VIEW CT.
COOPER CITY, FLORIDA 33026

LUZ YOLANDA ZAPATA
VICE-PRESIDENT

2569 LAKE VIEW CT.
COOPER CITY, FLORIDA 33026

IN WITNESS WHEREOF, the undersigned Incorporator(s) has have executed these Articles of Incorporation this 13th day of APRIL 2001



Signature(s) of Incorporator(s)

x

EDUARDO MARTINEZ

x

LUZ YOLANDA ZAPATA



Luz Yolanda Zapata

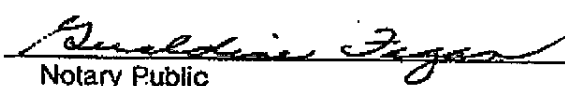
STATE OF FLORIDA

COUNTY OF BROWARD

THE FOREGOING instrument was acknowledged and sworn to before me this

13th day of APRIL, 2001, by EDUARDO MARTINEZ & LUZ YOLANDA ZAPATA
(Name of Incorporator)

of VENETIA STATION ENTERPRISES INC.
(Name of Corporation)



Notary Public.

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(SEAL)

My Commission Expires:



GERALDINE FAGAN
COMMISSION # CC 654148
EXPIRES JUN 9, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

(((H01000039928 6)))

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: VENETIA STATION ENTERPRISES INC.

2. The name and address of the registered agent and office is:

EDUARDO MARTINEZ2569 LAKE VIEW CT.COOPER CITY, FL 33026(P. O. BOX NOT ACCEPTABLE)(CITY/STATE/ZIP)SIGNATURE (Corporate Officer)TITLE EDUARDO MARTINEZ
PRESIDENTDATE APRIL 13, 2001

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE (Registered Agent)DATE APRIL 13, 2001

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REGISTERED AGENT

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