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(Business Entity Name)

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03 JAN 17 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/1/03

TRANSMITTAL LETTER

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

ROMAN #3  
✓

SUBJECT: VENETIAN REALTY III INC  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate of Status

\$78.75  
Filing Fee  
& Certified Copy

\$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: PETER A. CARRIER  
Name (Printed or typed)

555 N.E. 15<sup>th</sup> STREET #200  
Address

MIAMI, FL. 33132  
City, State & Zip

305/377-3000  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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**ARTICLE I NAME**

The name of the corporation shall be:

VENETIAN REALTY III INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is:

555 N.E. 15<sup>th</sup> STREET # 200  
MIAMI, 33132

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

A REAL ESTATE CO.

**ARTICLE IV SHARES**

The number of shares of stock is:

900,000

**ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)**

The name(s), address(es) and title(s):

PETER A. CARRIER, PRES.

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address of the registered agent is:

PETER A. CARRIER SUITE 200  
555 N.E. 15 Street, MIAMI, 33132

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

PETER A. CARRIER  
555 NE 15 Street # 200, MIAMI, 33132

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Peter A. Carrier  
Signature/Registered Agent

1-14-03  
Date

Peter A. Carrier  
Signature/Incorporator

1-14-03  
Date