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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

venetian traders corporation

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED

2004 JUN 24 11:45

8/25/04

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VENETIAN TRADERS CORPORATION

FILED
ON AUG 24 AM 7:48
FBI - BOSTON

The name of the corporation shall be:

VENETIAN TRADERS CORPORATION

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

A. The total authorized capital stock of this Corporation is One Thousand (1,000) shares of Common Stock, par value \$1.00 per share.

B. Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

This Corporation shall exist perpetually.

The initial street address of the principal office of this Corporation in the State of Florida is: 8000 East Drive, Suite 305 North Bay Village, FL 33141. The Board of Directors may from time to time move the principal office to another address in Florida.

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ARTICLE VI
NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VII
FIRST BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors are:

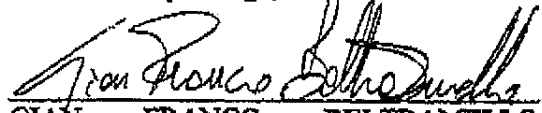
Gian Franco Beltramello
8000 East Drive, Suite 305
North Bay Village, Fl, 33141

ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is: 8000 East Drive Suite 305 North Bay Village, Fl 33141 and the name of the initial registered agent of this Corporation at the address is: Gian Franco Beltramello.

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is: GIAN FRANCO BELTRAMELLO 8000 East Drive Suite 305 North Bay Village, Fl 33141.



GIAN FRANCO BELTRAMELLO

Presented By: Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527,
Miami, Florida 33131.

TOTAL P.04

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 49.091 and Section 607.034 (3) Florida Statutes, the following is submitted:

VENETIAN TRADERS CORPORATION, a corporation being organized under the laws of the State of Florida, with its principal place of business at: 8000 East Drive Suite 305 North Bay Village, Fl 33141 has named **GIAN FRANCO BELTRAMELLO**, located at 8000 East Drive Suite 305 North Bay Village, Florida 33141, as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for in Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office.


GIAN FRANCO BELTRAMELLO

FILED
04 AUG 21 AM 7:46
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Presented By: **Disney D. Thompson, Esquire, Florida Bar No. 847534, 169 East Flagler Street, Suite 1527, Miami, Florida 33131.**

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