

**Electronic Articles of Incorporation  
For**

P04000163453  
FILED  
December 06, 2004  
Sec. Of State  
thampton

VENETIAN MANAGEMENT, INC.

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:

VENETIAN MANAGEMENT, INC.

**Article II**

The principal place of business address:

1118 BRIERCLIFF DR  
ORLANDO, FL. 32806

The mailing address of the corporation is:

1118 BRIERCLIFF DR  
ORLANDO, FL. 32806

**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:

100

**Article V**

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

C LEWIS  
1118 BRIERCLIFF DR  
ORLANDO, FL. 32806

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

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Registered Agent Signature: C LEWIS

### **Article VI**

The name and address of the incorporator is:

C. CRAIG LEWIS  
1118 BRIERCLIFF DR  
ORLANDO, FL 32806

Incorporator Signature: C. CRAIG LEWIS

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD  
CHARELS C LEWIS  
1118 BRIERCLIFF DR  
ORLANDO, FL. 32806

Title: VP  
RONELLE LEWIS  
1118 BRIERCLIFF DR  
ORLANDO, FL. 32806

### **Article VIII**

The effective date for this corporation shall be:

01/01/2005