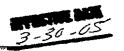
500004823 05 MAR 31 AM 8: 20

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000078203 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

: (305)672-0686

Fax Number

: (305)672-9110

FLORIDA PROFIT CORPORATION OR P.A.

Venetian Shipping, Inc.

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

Electronic Filing Menu

Copporate Filing

Public Access Help

H05000078203

SECRETARY OF STATE DIVISION OF CORPORATION

05 MAR 31 AM 8: 20

3-30-05

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Venetian Shipping, Inc.

Article II. Address

The Corporation's mailing address is: Venetian Shipping, Inc. P.O. Box 940444 Miami FL 33194-0444

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Rene Navarro, Esq. 2929 SW 3rd Avenue Suite 210 Miami FL 33129

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is: Alina Navarro

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Rene Navarro IFL Bar Member Rene Navarro, P.A. 2929 SW 3rd Avenue Suite 210 Miami FL 33129 305-860-5393

H05000078203

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is: Rene Navarro 2929 SW 3rd Avenue Suite 210 Miami FL 33129

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on March 30, 2005.

The undersigned incorporator executed these Articles of Incorporation on March 30, 2003.

RENE NAVAR (O) by T. Baez as attorney-in-fact

Rene Navarro IFL Bar Member Rene Navarro, P.A. 2929 SW 3rd Avenue Suite 210 Miami FL 33129 305-860-5393

H05000078203

CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Venetian Shipping, Inc.

REGISTERED AGENT/OFFICE:

Rene Navarro, Esq. 2929 SW 3rd Avenue Suite 210 Miami FL 33129

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

RENE NAVARRO, ESQ. by T. Bacz a attorney-in-fact

Date: March 30, 2005

Rene Navarro I FL Bar Member Rene Navarro, P.A. 2929 SW 3rd Avenue Suite 210 Miami FL 33129 305-860-5393

H05000078203

Copyright © 1993-2005 CC