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To:

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

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (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 |
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ARTICLES OF INCORPORATION

Article I. Name

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

EFFECTIVE DATE
3-30-05

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

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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, 2005.



RENE NAVARRO
by T. Baez as attorney-in-fact

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

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**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. Baez as attorney-in-fact

Date: March 30, 2005

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