

**Electronic Articles of Incorporation
For**

P09000025555
FILED
March 19, 2009
Sec. Of State
cgolden

VENETIAN MARINO INVESTMENTS, 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 MARINO INVESTMENTS, INC.

Article II

The principal place of business address:

28 W. SAN MARINO DRIVE
MIAMI BEACH, FL. US 33139

The mailing address of the corporation is:

28 W. SAN MARINO DRIVE
MIAMI BEACH, FL. US 33139

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:

JEROME HENIN
107 PHILIPPE COURT
DEBARY, FL. 32713

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

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Registered Agent Signature: JEROME HENIN

Article VI

The name and address of the incorporator is:

RAHUL P. RANADIVE
1111 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131

Incorporator Signature: RAHUL P. RANADIVE

Article VII

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

Title: D,P
HUBERT WEISSLINGER
28 W. SAN MARINO DRIVE
MIAMI BEACH, FL. 33139 US

Title: S
JEROME HENIN
107 PHILLIPE COURT
DEBARY, FL. 32713

Article VIII

The effective date for this corporation shall be:

03/19/2009