

**Electronic Articles of Incorporation  
For**

P11000072042  
FILED  
August 11, 2011  
Sec. Of State  
jshivers

VENETIAN RESTAURANT 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 RESTAURANT INC.

**Article II**

The principal place of business address:

4900 POWERLINE ROAD  
FORT LAUDERDALE, FL. 33309

The mailing address of the corporation is:

4900 POWERLINE ROAD  
FORT LAUDERDALE, FL. 33309

**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:

LOUIS S ST.LAURENT II  
9881 NW 54 PLACE  
CORAL SPRINGS, FL. 33076

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

Registered Agent Signature: LOUIS S. ST.LAURENT II

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## **Article VI**

The name and address of the incorporator is:

LOUIS S. ST.LAURENT II  
9881 NW 54 PLACE

CORAL SPRINGS, FL 33076

Electronic Signature of Incorporator: LOUIS S. ST.LAURENT II

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

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

Title: P  
MARIE S STEINER  
4900 POWERLINE ROAD  
FORT LAUDERDALE, FL. 33309 US

## **Article VIII**

The effective date for this corporation shall be:

08/11/2011