

P45000655/60

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

200001538402
-07/14/95--01084--014
***122.50 ***122.50

SUBJECT: VENETIAN SERVICES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50 .

FROM:

LIMITED ENTERPRISES, INC.
Name
8250 BIRD RD SUITE911
Address
MIAMI, FL 33155
City, State, & Zip
(305) 270-1557
Telephone Number

7/18/95
DK

Note: Additional copy of articles is needed when certified copy is requested.

**ARTICLES OF CORPORATION
OF**

VENETIAN SERVICES, INC.

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt (s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

VENETIAN SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

88005 OVERSEAS HWY, SUITE 9-106, ISLAMORADA, FL 33036

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES OF \$5.00 EACH (\$500.00)

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROLANDO HERNANDEZ JR.

**88005 OVERSEAS HWY
SUITE 9-106
ISLAMORADA, FL 33036**

ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

ROLANDO HERNANDEZ JR.

88005 OVERSEAS HWY
SUITE 9-106
ISLAMORADA, FL 33036

The undersigned has (have) executed these Articles of Incorporation This


Signature/President

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

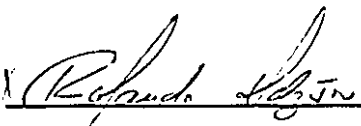
Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
VENETIAN SERVICES, INC.
2. The name and address of the registered agent and office is:

ROLANDO HERNANDEZ JR. 88005 OVERSEAS HWY
SUITE 9-106
ISLAMORADA, FL 33036

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



DATE

7/12/95

P9000055160

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: VENETIAN SERVICES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 35.00 .

FROM: LIMITED ENTERPRISES, INC.
Name
8250 BIRD RD SUITE 911
Address
MIAMI, FL 33155
City, State, & Zip
(305) 270-1557
Telephone Number

800001598168
-09/26/95--01050--007
*****35.00 *****35.00

Note: Additional copy of articles is needed when certified copy is requested.

60-0117 61-10155
55 NOV 13 AM 10:09
DIVISION OF CORPORATIONS
SECRETARY OF STATE
TALLAHASSEE, FL 32314

TLL NOV 15 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1995

LIMITED ENTERPRISES, INC.
8250 BIRD ROAD
SUITE 911
MIAMI, FL 33155

SUBJECT: VENETIAN SERVICES, INC.
Ref. Number: P95000055160

We have received your document for VENETIAN SERVICES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 495A00044988

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VENETIAN SERVICES, INC.

(present name)

RECEIVED
DIVISION OF CORPORATE
95 NOV 13 AM 10:09

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

DELETE: ARTICLE II, IV, V

ADDED: ARTICLE II, IV, V - 8250 SW 40 ST SUITE 200
MIAMI, FL 33155
JOSE NEIRA FUENTE 8250 SW 40 ST SUITE 200
MIAMI, FL 33155

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 9/22/95

FOURTH: Adoption of Amendment(s) (check one)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

*The number of votes cast for the amendment(s) was/were sufficient for approval by _____
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. JOSE NEIRA FUENTE
DIRECTOR PRESIDENT
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

(continued)

Signed this 22 day of SEPTEMBER, 19 95.

Signature X [Signature]

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE NEIRA FUENTE

Typed or printed name

PRESIDENT / Director

Title

Venetian Services, Inc.

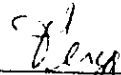
8250 SW 40 ST • SUITE 208 • MIAMI, FL 33155

November 5, 1995

Florida Department Of State
Division Of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

Dear Mrs. Lewis

"I Jose Neira Fuente hereby am familiar with and accept the duties and responsibilities as registered agent for Venetian Services, Inc."



Jose Neira Fuente
President