

P9 800000 25511

RITTER, RITTER & ZARETSKY

John H. Ritter (1913-1979)

John A. Ritter*

Louis D. Zaretsky

Mark J. Lynn

*Also Admitted to Ohio Bar

555 NE 15th Street

Suite 100

Miami, FL 33132

(305) 372-0933

FAX: (305) 372-0836

March 12, 1998

Via Airborne Express

Division of Corporations
Secretary of State of Florida
409 E. Gaines Street
Tallahassee, Florida 32314

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-03/17/98--01089--014

****122.50 ****122.50

Re: VENETIA PACKAGE & DELIVERY CO.

To Whom it May Concern:

Please find the enclosed Articles of Incorporation as referenced above and a check in the amount of \$122.50 for filing the corporation with the state.

Also enclosed, is a self addressed return OVERNIGHT envelope.

Thank you.

Yours very truly,

John Ritter
John A. Ritter

JAR/meg

Enclosure

FILED
98 MAR 17 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/18/98-7m

ARTICLES OF INCORPORATION

OF

VENETIA PACKAGE & DELIVERY, CO.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

VENETIA PACKAGE & DELIVERY, CO.

The principal place of business of this corporation shall be at 555 N.E. 15th Street, Suite 100, Miami, Florida 33132.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including but not limited to real estate sales, brokerage, financing, purchasing, and owning.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 555 N.E. 15th Street, Suite 100, Miami, Florida 33132 and the name of the initial registered agent of the corporation at that address is CONRAD RITTER.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 4 officer(s) and 4 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

JOHN A. RITTER, President
MAGGIE GRAY, Vice President and Secretary
REYNALDO DIAZ, Vice President and Treasurer
CONRAD RITTER, Vice President

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

CONRAD RITTER
555 N.E. 15th Street, Suite 100
Miami, FL 33132

By: _____
CONRAD RITTER

FILED

98 MAR 17 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

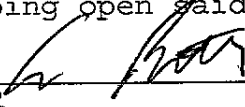
VENETIA PACKAGE & DELIVERY, CO., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Miami, County of Dade, State of Florida, has named CONRAD RITTER located at 555 N.E. 15th Street, Suite 100, Miami, Florida 33132 as its agent to accept service of process within this State.



Incorporator / Officer

ACKNOWLEDGEMENT BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



CONRAD RITTER

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