

799000069819

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000019490 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850)922-4001

From:

Account Name : ACE INDUSTRIES, INC.  
Account Number : 070744001530  
Phone : (305)358-2571  
Fax Number : (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

VENETIAN PROPERTIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

B. McKnight AUG 06 1999

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG -6 AM 10:15

H99-19490

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 AUG -6 AM 10:15

Article 1: Name of Corporation: - VENETIAN PROPERTIES, INC.

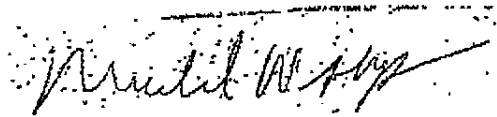
Address of Corporation: 555 NORTHEAST 15TH STREET #34-H  
MIAMI, FLORIDA 33132

Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 500, with a par value of \$1.00.  
(PAR VALUE IS NOT REQUIRED).

Article 3: REGISTERED AGENT: MICHAEL W. SKOP, ESQUIRE  
REGISTERED OFFICE: 12865 WEST DIXIE HIGHWAY  
NORTH MIAMI, FLORIDA 33161

\* I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

08 / 05 / 99  
Date

  
Signature of Registered Agent

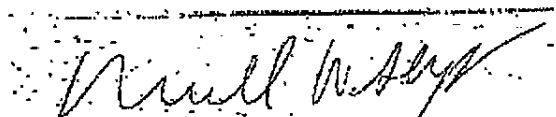
Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED).  
First listed is President, second is Vice President, then Secretary/Treasurer.

1. HAL SPAET, 555 NE 15TH STREET #344, MIAMI, FLORIDA 33132
2. CAROLYN WEINBERG, 650 NE 195TH STREET, NORTH MIAMI BEACH, FLORIDA 33179
- 3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

MICHAEL W. SKOP, ESQUIRE  
12865 WEST DIXIE HIGHWAY  
NORTH MIAMI, FLORIDA 33161

In witness whereof, I have subscribed my name:

  
Signature of Incorporator

H99-19490

Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571