

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)617-6383

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FOREIGN PROFIT/NONPROFIT CORPORATION MIAMI COCKTAIL COMPANY, INC.

Certificate of Status	1
Certified Copy	0
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RECEIVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

19 DEC 30 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 03 2017

S. YOUNG

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Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. MIAMI COCKTAIL COMPANY, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. (State or country under the law of which it is incorporated) (FEI number, if applicable)
12/14/2016 5. (Date of incorporation) (Date of duration, if other than perpetual)

6. (Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2750 NW 3rd Avenue Suite #14 Miami, FL 33127
(Principal office address)

(Current mailing address, if different)

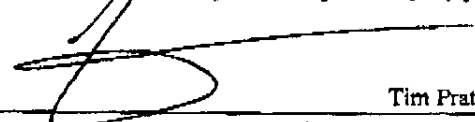
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Perry F. Sofferman, Esq.

Office Address: c/o Fowler White Burnett, P.A. 100 Southeast 3rd Avenue, 21st Floor
Fort Lauderdale, Florida 33394
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Tim Pratt, Attorney-in-Fact
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13 DEC 30 AM 9:58
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11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Ross Graham

Address: 2750 NW 3rd Avenue Suite #14 Miami, FL 33127

Director: Simon Benstead

Address: 2750 NW 3rd Avenue Suite #14 Miami, FL 33127

Director: Mark Greaves 2750 NW 3rd Avenue Suite #14 Miami, FL 33127

B. OFFICERS

President: Ross Graham

Address: 2750 NW 3rd Avenue Suite #14 Miami, FL 33127

Vice President: _____

Address: _____

Secretary: Ross Graham

Address: 2750 NW 3rd Avenue Suite #14 Miami, FL 33127

Treasurer: Ross Graham

Address: 2750 NW 3rd Avenue Suite #14 Miami, FL 33127

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Ross Graham, President by Tim Pratts, Attorney-in-Fact

(Typed or printed name and capacity of person signing application)

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11 DEC 30 AM 9:58

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MIAMI COCKTAIL COMPANY, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MIAMI COCKTAIL COMPANY, INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF DECEMBER, A.D. 2016.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL FRANCHISE TAXES HAVE BEEN ASSESSED TO DATE.

16 DEC 30 AM 9:58

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SECRETARY OF STATE
HALLMARKS OF DELAWARE



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Jeffrey W. Bullock, Secretary of State

Authentication: 203608552

Date: 12-29-16