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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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OF COUNSEL

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

December 6, 2000

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314-6327

Re: MARTINI REPORTING, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation of the above-captioned corporation together with the executed acceptance of appointment of registered agent and this firm's check in the amount of \$78.75 covering the following fees:

Filing Fee	\$35.00
Certificate of Good Standing	8.75
Registered Agent Designation	<u>35.00</u>
	\$78.75

Please file the original Articles of Incorporation, date and stamp the enclosed copy and return it with a Certificate of Good Standing letter to the undersigned.

Very truly yours,

Avis & Avis, P.A.

  
Warren E. Avis, Jr.

WEA/mb

Enclosures

P<sub>12</sub>/18/00 ✓

**ARTICLES OF INCORPORATION**

**OF**

**MARTINI REPORTING, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, MARIANNE M. HOLMES, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**MARTINI REPORTING, INC.**

**ARTICLE II**

**PRINCIPAL OFFICE**

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

5531 HIBISCUS ROAD  
JUPITER, FLORIDA 33458

**ARTICLE III**

**CAPITAL STOCK**

The aggregate number of shares of stock the Corporation shall be authorized to create and issue is 1,000 shares of Common Stock having a par value of \$1.00 per share.

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## **ARTICLE IV**

### **INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent is:

MARIANNE M. HOLMES  
5531 HIBISCUS ROAD  
JUPITER, FLORIDA 33458

## **ARTICLE V**

### **INCORPORATOR**

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

MARIANNE M. HOLMES  
5531 HIBISCUS ROAD  
JUPITER, FLORIDA 33458

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors may be increased or decreased by the shareholders from time to time as provided in the Bylaws of the Corporation.

The name and street address of the initial director who shall hold office the first year of the Corporation's existence or until her successor is elected, is:

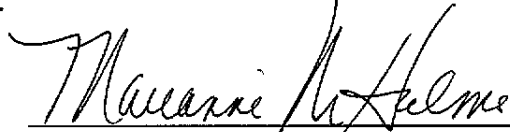
MARIANNE M. HOLMES  
5531 HIBISCUS ROAD  
JUPITER, FLORIDA 33458

ARTICLE VII

NATURE OF BUSINESS

The Corporation may engage in or transact 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.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Palm Beach, Florida, for the uses and purposes aforesaid, on this 11th day of December, 2000.

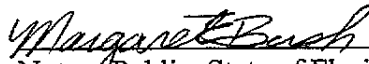


MARIANNE M. HOLMES, Incorporator

STATE OF FLORIDA                     )  
  )SS.  
COUNTY OF PALM BEACH         )

Before me personally appeared MARIANNE M. HOLMES, to me well known to be the person described and who produced PERSONALLY KNOWN as identification and did not take an oath and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that she made and executed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Palm Beach, Florida, this 11th day of DECEMBER, 2000.

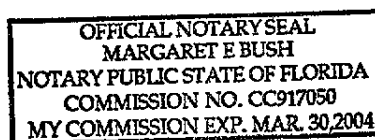


Notary Public, State of Florida at Large

MARGARET E. BUSH

Print Name of Notary Public

My Commission Expires:



**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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.

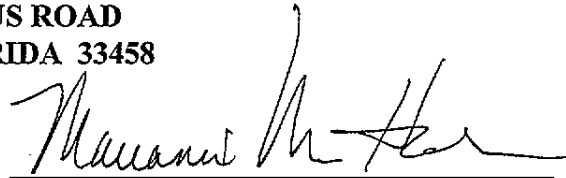
1. The name of the corporation is:

**MARTINI REPORTING, INC.**

2. The name and address of the registered agent and office is:

**MARIANNE M. HOLMES  
5531 HIBISCUS ROAD  
JUPITER, FLORIDA 33458**

SIGNATURE



MARIANNE M. HOLMES

TITLE

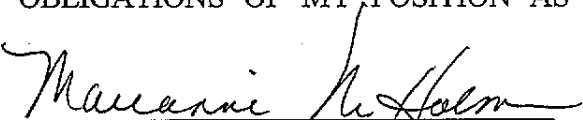
*President*

DATE

*December 11, 2000*

HAVING BEEN NAMED AS A 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



MARIANNE M. HOLMES

DATE

*December 11, 2000*