KENNETH B. CRENSHAW, RA.
TAXATION AND REAL ESTATE
PHILLIP T. CRENSHAW, RA.
LITIGATION AND BUSINESS TRANSACTIONS
RICHARD BLOOMQUIST, OF COUNSEL
LITIGATION AND APPELLATE PRACTICE

September 10, 2002

WEST PALM BEACH, FLORIDA OFFICE: 3175 S. CONGRESS AVENUE, SUITE 301 PALM SPRINGS, FLORIDA 33461 TELEPHONE (561) 439-6100 FACSIMILE (561) 439-6102

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

300007589753--4 -09/12/02--01034--022 ******78.75 *****78.75

Subject: Articles of Incorporation of Blue Martini of Deland, Florida, Inc.

Gentlemen:

Enclosed is the Articles of Incorporation for BLUE MARTINI OF DELAND, FLORIDA, INC. We have also enclosed our check in the amount \$78.75 for the filing fee (\$35.00, Reg. Agent Fee (\$35.00) and certified copy (\$8.75).

Thank you for your gracious and expeditious assistance in this matter.

Sincerely,

Kenneth B. Crenshaw

KBC:sgh Enclosures CRETARY OF STATE ON OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

BLUE MARTINI OF DELAND, INC.

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be:

BLUE MARTINI OF DELAND, INC.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

111 GLENABBEY LANE DELAND, FLORIDA 32713

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III - DURATION

The Corporation is to exist perpetually, commending at the time of filing of the Articles of Incorporation by the Secretary of State.

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of One Dollar par value common stock, which shall be designated "Common Stock".

ARTICLE V - BOARD OF DIRECTORS

The Corporation shall have at least one Director initially. The number of Directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but there shall never be less than one Director. The Names and street addresses of the initial Director is:

BROOKE FORBES

111 GLENABBEY LANE
DELAND, FLORIDA 32713

ARTICLE VI - OFFICERS

The corporation shall have a President, Vice President, and Secretary and Treasurer; the election, powers, and duties of the officers are as provided in the Bylaws.

ARTICLE VII - PREEMPTIVE RIGHTS

Any shareholder, upon the sale of any new issued stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done within issuance of fractional shares) at the price and terms at which it is being offered to others.

ARTICLE VIII - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

KENNETH B. CRENSHAW, ESQ.
3175 SOUTH CONGRESS AVENUE, SUITE 301
PALM SPRINGS, FLORIDA 33461

ARTICLE IX - INCORPORATOR

The name(s) and the street of the incorporator for these Articles of Incorporation is:

KENNETH B. CRENSHAW
3175 SOUTH CONGRESS AVENUE, SUITE 301
PALM SPRINGS, FLORIDA 33461

ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by any shareholder may not be resold or otherwise transferred to other persons unless first offered to the corporation and then to the remaining shareholders of this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by a by-law of the Corporation.

ARTICLE XI - INDEMNIFICATION

The Corporation shall indemnify and save harmless any and all persons who shall serve, or who shall have served at any time as Directors, members, or officers, and their respective heirs, administrators, successors, and assigns from and against any and all. expenses, claims or losses of any description, including amounts paid upon judgments, counsel fees, and amounts paid in settlement (before or after suit is commenced), actually and necessarily incurred by such persons in connection with the defense or settlement of any claim, action, suit, or proceeding which may be asserted against them, or any of them, by reasons of their being or having been directors, members, or officers, except in relation to matters as to which any such director, member or officer or person shall be adjudged in any action, suit, or proceeding to be liable for his own negligence or misconduct in the performance of duty. Such indemnification shall be in addition to any other rights to which those indemnified may be entitled under any Bylaws, agreements, or otherwise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this /o day of September, 2002.

KENNETH B CRENSHAW

STATE OF FLORIDA COUNTY OF PALM BEACH

Before me, the undersigned authority, personally appeared KENNETH B. CRENSHAW, who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth, and he is personally known to me,

and he did take an oath.

WITNESS my hand and seal this \mathcal{O} day of September, 2002.

State of Florida

Name:

My Commission Expires: Notary Commission No.:



CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 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.

L. The name of the Corporation is:

BLUE MARTINI OF DELAND, INC.

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

KENNETH B. CRENSHAW 3175 SOUTH CONGRESS AVENUE, SUITE 301 PALM SPRINGS, FLORIDA 33461

Having been names 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.