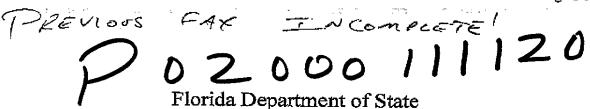
2 001/003 Page 1 of 2



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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : RICHARD J. SIMEONE, P.A.

Account Number: 120000000118
Phone: (941)275-6339
Fax Number: (941)275-3493

SECRETARY OF STATE ALLIAMASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Martini Bar of Las Olas, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION OF MARTINI BAR OF LAS OLAS, INC.

The Incorporator named herein does hereby subscribe to and file these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME

The name of this Corporation is:

Martini Bar of Las Olas, Inc.

ARTICLE II PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue Two Hundred (200) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IV PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The principal office and mailing address of this Corporation is:

4411 Cleveland Avenue Ft. Myers, FL 33901

Prepared by:

Richard J. Simeone, Esq. 8ar No. 109460 4411 Cleveland Avenue Ft Myers, FL 33901 (239) 275-6339

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent and the street address of the initial registered office of this Corporation in the State of Florida is:

Richard J. Simeone, Esq. 4411 Cleveland Avenue Ft. Myers, FL 33901

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator is:		92 FE
	Richard J. Simeone, Esq. 4411 Cleveland Avenue	
	Ft. Myers, FL 33901	5 H
	A TOTTLEY BY THE	<u> </u>
	ARTICLE VII AMENDMENT	

These Articles of Incorporation may only be amended by the Board of Directors (but only to the extent permitted by the Florida Business Corporations Act) or by the vote of shareholders holding a majority of the issued and outstanding common stock of the Corporation.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent have executed these Articles of Incorporation this / 42 day of October, 2002.

Richard J. Singeone, Incorporator

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, agrees to act in this capacity, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.0505.

Richard J. Simeone, Registered Agent