

May 12 '04 12:51p

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Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.**

**MARTINI SHOES, INC.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

**MARTINI SHOES, INC.**

The undersigned incorporator, 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 SHOES, INC.** The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II**

**PRINCIPAL OFFICE**

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

1818 Victoria Pointe Circle  
Weston, Florida 33327-1307

**ARTICLE III**

**NATURE OF BUSINESS**

This corporation may engage or transact in 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.

**ARTICLE IV**

**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of one (\$1.00) dollar per share.

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**ARTICLE V**

**INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

Jose I Padial, P.A.  
2600 Douglas Road  
Penthouse 6  
Coral Gables, Florida 33134

**ARTICLE VI**

**INCORPORATOR**

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

Gianna Rovere  
1818 Victoria Pointe Circle  
Weston, Florida 33327-1307

**ARTICLE VII**


**OFFICERS AND DIRECTORS**

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:

Gianna Rovere  
1818 Victoria Pointe Circle  
Weston, FL 33327-1307

President/Secretary

The undersigned Incorporator has executed these Articles of Incorporation this 12 day of, May 2004.

  
Gianna Rovere

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 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 SHOES, INC.**
2. The name and address of the registered agent and office is:

Jose I. Padial, P.A.  
2600 Douglas Road  
Penthouse 6  
Coral Gables, Florida 33134

Having been named 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 the 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.



\_\_\_\_\_  
Jose I. Padial, P.A., Registered Agent

Dated: 5/12 2004

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