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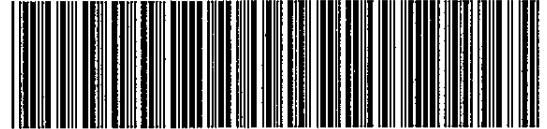
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: On The Rocks International, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul A. Barattiero

Name (Printed or typed)

2701 Wortham Lane

Address

Kissimmee, FL 34744

City, State & Zip

407-344-8440

Daytime Telephone number

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TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**Articles of Incorporation
Of
On The Rocks International, Inc.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATION NAME

The name of the corporation is On The Rocks International, Inc.

ARTICLE II – PURPOSE

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III – CAPITOL STOCK

This Corporation is authorized to issue **TWO THOUSAND** shares (2000) of "No Par Value" (\$0.00) Common Stock, which shall be designated "Common Shares."

ARTICLE IV – SALE OF CAPITOL STOCK


This corporation authorizes the sale of common stock at any time if the owners of said common stock want to sell their share(s). Existing share(s) can be purchased or sold one at a time or all at once, if agreed by all owners, at an equitable value of the share(s) at that time. Sale of said common stock or shares must be sold to existing share holders unless agreed in writing by all existing share holders.

**ARTICLE V – INITIAL REGISTERED AGENT AND
CORPORATION ADDRESS**

The initial registered agent and principle office and mailing address of the corporation is:

Paul A. Barattiero
2701 Wortham Lane
Kissimmee, FL 34744

I hereby acknowledge and accept appointment as initial registered agent:



Signature

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TALLAHASSEE, FLORIDA

ARTICLE VI – INTIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time-to-time by the current directors, but shall never be less than ONE (1). The names and addresses of the intial director(s) of the corporation are as follows:

Paul A. Barattiero
2701 Wortham Lane
Kissimmee, FL 34744

Gregory C. Brown
326 Kenilworth Blvd.
West Palm Beach, FL 33405

ARTICLE VII – EXPENSES

This corporation has the right to incur business expenses and pay all business expenses incurred by the corporation and pay these expenses out of the corporate funds even if the expense is incurred outside of Florida. All business expenses must be valid, legal and necessary to further the business of the corporation.

ARTICLE VIII – DURATION

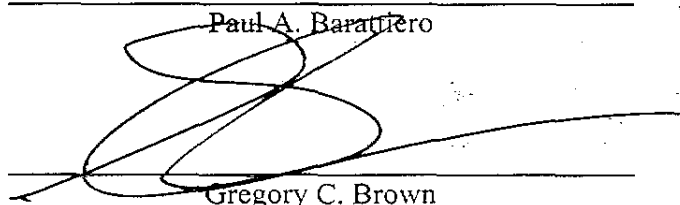
This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IX – INCORPORATORS

In witness whereof, We, Paul A. Barattiero and Gregory C. Brown have executed these Articles of Incorporation in duplicate this 22nd day of November, 2004, and say: That they are all incorporators herein: that they have read the above and forgoing Articles of Incorporation: know the contents thereof and that the same is true to the best of their knowledge and belief, excepting as to matters herein alleged upon information and belief and as to those matters we believe to be true.



Paul A. Barattiero



Gregory C. Brown

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