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### FLORIDA PROFIT CORPORATION OR P.A.

MIXX MARTIN, INC.

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# ARTICLES OF INCORPORATION OF MIXX MARTINI, INC.

ARTICLE I

The name of this corporation shall be:

MIXX MARTINI, INC.

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#### ARTICLE II DURATION

This corporation shall commence its existence upon the filing of these Articles and the duration of this corporation is perpetual.

## ARTICLE III

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue five thousand (5000) shares of one dollar (\$1.00) par value common stock, which shall be designated "Common Shares."

#### ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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#### ARTICLE VI PRINCIPAL OFFICE OF BUSINESS

The principal place of business of this corporation is: 65 NW 71<sup>st</sup> Street, Miami, Florida, 33150.

# ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

Christina M. Kittorman, Esq. Rothstein Rosenfeldt Adler 300 Las Olas Blvd. 300 S.E. 2<sup>nd</sup> Street, Suite 860 Fort Lauderdale, FL 33301

# ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of the Director is:

Andrew Kostas 86 N.W. 71<sup>st</sup> Street Miami, FL 33150

## ARTICLE IX INCORPORATOR

The name and address of the person signing those Articles as incorporator:

Christina M. Kitterman, Esq. Rothstein Rosenfeldt Adler 300 Las Olas Blvd. 300 S.E. 2<sup>nd</sup> Street, Suite 860 Fort Lauderdale, FL 33301 H05000145859

#### ARTICLE X BYLAWS

The power to adopt, after, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE XI AMENDMENTS

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any Amendment hereto and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 9<sup>th</sup> day of June, 2005.

CHRISTINA M. KITTERMAN, Incorporator

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### ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED AS REGISTERED AGENT OF THE CORPORATION NAMED ABOVE, THE UNDERSIGNED DOES HEREBY ACCEPT SUCH APPOINTMENT AND DOES HEREBY AGREE TO DO ALL THINGS NECESSARY IN ORDER TO CARRY OUT ANY AND ALL DUTIES REQUIRED OF SUCH POSITION.

DATED THIS 9TH DAY OF JUNE, 2005.

CHRISTINA M. KITTERMAN

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