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FILED
06 JUN 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J 6/27/06

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TRANSMITTAL LETTER

06 JUN 26 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: GARETH MARTELL ENTERPRISES, INC DOMESTICATION.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: DIANE McCalley
Name (printed or typed)

10739 TUJUNGA CYN BLVD
Address

TUJUNGA, CA 91042
City, State & Zip

818 352-0448
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE

Division of Corporations

RECEIVED

06 JUN 26 AM 11:56

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

January 6, 2006

DIANE MCCALLEY
10739 TUJUNGA CYN BLVD.
TUJUNGA, CA 91042

SUBJECT: GARETT MARTELL ENTERPRISES, INC.
Ref. Number: W06000000580

FILED
06 JUN 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for GARETT MARTELL ENTERPRISES, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filing Section

Letter Number: 806A00000998

Dear Ms. Golden,

*This document was mis-placed
in my office. YIKES!*

*Please accept this filing
despite our tardiness.*

Thank you for your assistance.

Sincerely,

Diane McCalley, Incorporator

CERTIFICATE OF DOMESTICATION

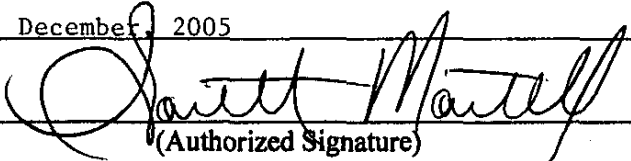
The undersigned, Garett Martell, CEO,
(Name) (Title)

of Garett Martell Enterprises, Inc. a foreign corporation,
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was April 28, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CALIFORNIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Garett Martell Enterprises, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Garett Martell Enterprises, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Los Angeles, CA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of Garett Martell Enterprises, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 30 day of December, 2005.


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
06 JUN 26 AM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION
In Compliance with Chapter 607, F.S.

FILED
06 JUN 26 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I.
Name

The name of this corporation is: Garrett martell Enterprises, Inc.

II.
Principal Office

The principal place of business / mailing address is:
1425 Kings Hwy.
Clearwater, FL 33755

III.
Purpose

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the GENERAL CORPORATION LAW of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the Florida Corporations Code.

IV.
Shares

This corporation is authorized to issue only one class of shares of stock; and the total number of shares which this corporation is authorized to issue is ten thousand (10,000).

V.
Initial Directors and / or Officers

Garrett Martell, CEO 1425 Kings Hwy. Clearwater, FL 33755

VI.
Resident Agent

The name and address in the State of Florida of this corporation's initial agent for service of process is:

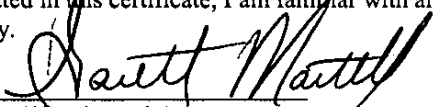
Name: Garrett Martell

Street Address: 1425 Kings Hwy. Clearwater, FL 33755

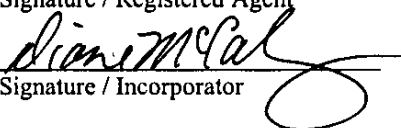
VII.
Incorporator

Diane McCalley, 10739 Tujunga Canyon Blvd., Tujunga, CA 91042, [818] 352-0448

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Signature / Registered Agent

6/22/06
Date


Signature / Incorporator

12-28-05
Date