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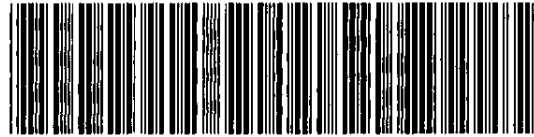
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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DIVISION OF CORPORATIONS
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60-55303
WCC

COVER LETTER

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

SUBJECT: NAKED COCKTAILS, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: NAKED COCKTAILS, INC.

Name (Printed or typed)

4581 WESTON ROAD #333

Address

WESTON, FL 33331

City, State & Zip

954-718-3094

Daytime Telephone number

info@nakedmargarita.com

E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
10 JAN -4 PM 2:39
DIVISION OF CORPORATION

December 23, 2009

NAKED COCKTAILS, INC.
4581 WESTON RD., #333
WESTON, FL 33331

SUBJECT: THE AUTO SALON, INC.
Ref. Number: W09000055303

We have received your document for THE AUTO SALON, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The name of the entity must be identical throughout the document.

Please return the corrected 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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 309A00038836

ARTICLES OF INCORPORATION

OF

NAKED COCKTAILS, INC.

ARTICLE I – NAME

The name of the corporation is

NAKED COCKTAILS, INC.

ARTICLE II – ADDRESS

The principle office of mailing address of this corporation shall be located at:

NAKED COCKTAILS, INC.
4581 Weston Road #333
Weston, FL 33331

ARTICLE III – PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States of Florida.

ARTICLE IV – SHARES

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE V – INITIAL OFFICERS/DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director and officer of this corporation is:

President, Treasurer:

Brett Serpe
4581 Weston Road #333
Weston, FL 33331

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Vice President, Secretary:

Brett Serpe
4581 Weston Road #333
Weston, FL 33331

ARTICLE VI – REGISTERED AGENT

The street address of the initial registered office of this corporation is 4581 Weston Road #333, Weston, FL 33331 and the name of the registered agent of this corporation is Brett Serpe.

ARTICLE VII – INCORPORATOR

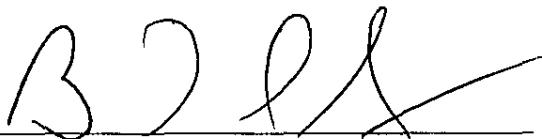
The name and address of the person signing these Articles is:

Brett Serpe
4581 Weston Road #333
Weston, FL 33331

ARTICLE VIII – AMENDMENT

Only the Shareholders may amend these Articles of Incorporation. Such amendment by the shareholders requires a unanimous decision.

IN WITNESS WHEREOF, the undersigned subscribed has executed these Articles of Incorporation this 29th day of December, 2009.


BRETT SERPE

STATE OF FLORIDA

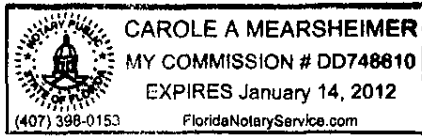
SS

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Brett Serpe, to me well known, and know to me to be the individual described in and who executed the foregoing instrument as subscribed hereto.

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DIVISION OF CORPORATIONS
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WITNESS my hand and official seal this 29th day of December, 2009.




Notary Public, State of Florida

Printed Name: Carole Mearsheimer

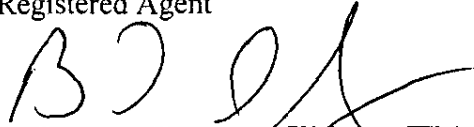
My commission expires: Jan. 14, 2012

DESIGNATION OF REGISTERED AGENT

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with the requirements and made a part of the Articles of Incorporation of the corporation.

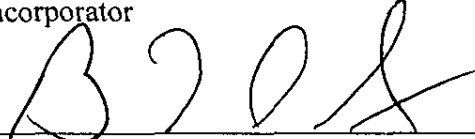
That, NAKED COCKTAILS, INC., desiring to organize under Laws of the State of Florida, with its registered office and agent as indicated in the Articles of Incorporation, has named Brett Serpe, 4581 Weston Road #333, Weston, FL 33331 as its Registered Agent to accept service of process within this State.

Acceptance of appointment as
Registered Agent


BRETT SERPE

12/29/09
Date

Acceptance of appointment as
Incorporator


BRETT SERPE

12/29/09
Date

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DIVISION OF CORPORATIONS
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