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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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22

COVER LETTER

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

SUBJECT: Blue Martini Kendall, 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: Richard G. Chosid, Esq.

Name (Printed or typed)

5550 Glades Rd., Suite 500

Address

Boca Raton, FL 33431

City, State & Zip

954-351-1500

Daytime Telephone number

rchosid@chosidlaw.net

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

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Blue Martini Kendall, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

477 S. Rosemary Ave., Suite 309
West Palm Beach, FL 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any and All Lawful Business

ARTICLE IV SHARES

The number of shares of stock is:

One Thousand (1000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Mark E. Vasu	Stephen Day
President	Secretary
1103 Parrila de Avila	2684 Arbor Drive
Tampa, FL 33613	Ft. Lauderdale, FL 33312

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

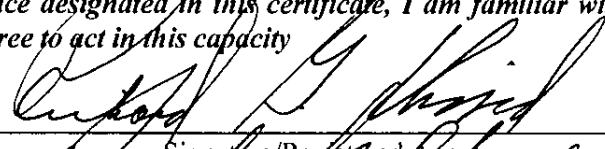
Richard G. Chosid, Esq.
5550 Glades Rd., Suite 500
Boca Raton, FL 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard G. Chosid, Esq.
5550 Glades Rd., Suite 500
Boca Raton, FL 33431

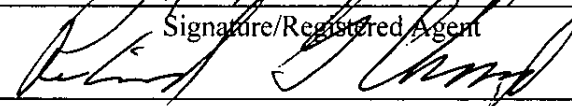
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/5/2010

Date



Signature/Incorporator

8/5/2010

Date