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Florida Department of State
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To: Division of Corporations
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From: Account Name : YOUR CAPITAL CONNECTION, INC.
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FLORIDA PROFIT/NON PROFIT CORPORATION
NOKOMIS VENTURES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
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CAPITAL CONNECTION

NO. 1637 P. 2



October 21, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: NOKOMIS VENTURES, INC.
REF: W10000049682

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

An effective date may be added to the Articles of Incorporation if a 2011 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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

Claretha Golden
Regulatory Specialist II
New Filing Section

FAX Aud. #: H10000228552
Letter Number: 610A00024958

P.O BOX 6327 - Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NOKOMIS VENTURES, INC.**

The undersigned incorporators hereby form a corporation under Chapter 607 of the laws of the State of Florida.

**ARTICLE I.
NAME**

The name of the corporation shall be: NOKOMIS VENTURES, INC.

The address of the principal office of this corporation shall be 7282 55th Avenue East, Suite 191, Bradenton, FL 34203 and the mailing address of the corporation shall be the same.

**ARTICLE II.
NATURE OF BUSINESS**

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

**ARTICLE III.
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 1000 shares of common stock having no par value per share.

**ARTICLE IV.
REGISTERED AGENT**

The street address of the initial registered office of the corporation shall be 1834 Main Street, Sarasota, FL 34236 and the name of the initial registered agent of the corporation is Andrew W. Rosin, whose address is 1834 Main Street, Sarasota, FL 34236.

**ARTICLE V.
TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI.
INCORPORATOR**

The name and street address of the incorporators of these Articles of Incorporation are:

Marson Group, Inc.
7282 55th Avenue East, Suite 191
Bradenton, FL 34203

and

Gruber Investment Properties, LLC
226 Foubel Street
Sarasota, FL 34242

IN WITNESS WHEREOF, Marson Group, Inc. and Gruber Investment Properties, LLC have placed their signatures heron as the incorporators of this corporation this ___ of October, 2010.

MARSON GROUP, INC.

By: Tina M. Valente
As its: President

GRUBER INVESTMENT PROPERTIES LLC

David Gruber as member
By: David Gruber
As its: Member

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TALLAHASSEE, FLORIDA

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

Andrew W. Rosin, whose address is 1834 Main Street, Sarasota, FL 34236, is designated as the Registered Agent in the above and foregoing Articles of Incorporation of NOKOMIS VENTURES, INC., and is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

Andrew W. Rosin
1834 Main Street
Sarasota, FL 34236

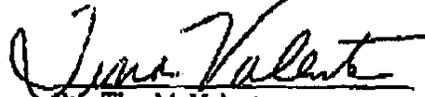
Marson Group, Inc.
7282 55th Avenue East, Suite 191
Bradenton, FL 34203

and

Gruber Investment Properties, LLC
226 Faubel Street
Sarasota, FL 34242

IN WITNESS WHEREOF, Marson Group, Inc. and Gruber Investment Properties, LLC have placed their signatures hereon as the Incorporators of this corporation this 18 of October, 2010.

MARSON GROUP, INC.



By: Tina M. Valente
As its: President

GRUBER INVESTMENT PROPERTIES, LLC

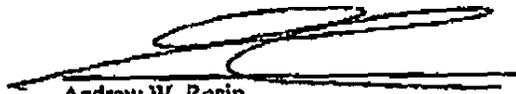
By: David Gruber
As its: Member

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ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Andrew W. Rosin, whose address is 1834 Main Street, Sarasota, FL 34236, is designated as the Registered Agent in the above and foregoing Articles of Incorporation of NOKOMIS VENTURES, INC., and is familiar with and accepts the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.



Andrew W. Rosin
1834 Main Street
Sarasota, FL 34236

**RESOLUTION ADOPTED BY INCORPORATORS OF
NOKOMIS VENTURES, INC.**

The undersigned, being the Incorporators of the Corporation named in the Articles of Incorporation, hereby adopt the following resolutions:

- (a) **RESOLVED**, that a copy of the Articles of Incorporation, together with a copy of the organization tax and filing fees, be inserted into the minute book of the corporation.
- (b) **RESOLVED**, that by-laws be, and the same hereby are, adopted as and for the by-laws of the corporation, and that a copy of thereof be placed in the minute book of the corporation, directly following the articles of the incorporation.
- (c) **RESOLVED**, that the following persons be and they are hereby elected as directors of the corporation to serve until the first annual meeting of the shareholders, and until their successors are elected and qualified:

David Gruber
Robert Martin

- (d) **RESOLVED**, that David Gruber shall serve as President of the Corporation and Robert Martin shall serve as Vice President and each shall have all authority to open and conduct the business in the appropriate and lawful manner.

Dated this 18 day of October, 2010.


David Gruber
Incorporator


Robert Martin
Incorporator

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