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# Florida Department of State

**Division of Corporations** Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL FINC

Account Number : 110432003053

Phone : (561)694-8107 Fax Number : (561)694-1639

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## FLORIDA PROFIT/NON PROFIT CORPORATION

3 Pockets, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

J. Shivers JUN 15 2011

## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: 3 Pockets, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: 3 Pockets, Inc.
7711 N. Military Trail, Ste. 1002
Palm Beach Gardens FL 33410

### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Simona Dalpasso 7711 N. Military Trail, Ste. 1002 Palm Beach Gardens FL 33410

## Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Giordano Tonelli

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.



#### H11000158431 3

Article V. Officers. The Corporation's officers are:

President

Giordano Tonelli

Secretary

Simona Dalpasso

Treasurer

Simona Dalpasso

Vice-President

#### Article VI. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

#### Article VII. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article VIII. Shareholders

The name and address of each initial shareholder of the corporation is:

New Horizons Capital Ventures, LLC

7711 N. Military Trail, Ste. 1002 Palm Beach Gardens, FL 33410

Mister Marlin USA, LLC

7711 N. Military Trail, Ste. 1002

Palm Beach Gardens, FL 33410

#### H110001584313

#### Article IX. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on June 14, 2011.

The undersigned incorporator executed these Articles of Incorporation on June 14, 2011.

CORPORATE CREATIONS INTERNATIONAL INC.

Franco E. Cammarata Vice President by Kristine Roy as attorney-in-fact

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

## CORPORATION:

3 Pockets, Inc.

### REGISTERED AGENT/OFFICE:

Simona Dalpasso 7711 N. Military Trail, Ste. 1002 Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

SIMONA DALPASSO

by Kristine Roy as attorney-in-fact

Date: June 14, 2011

TALLAHASSE HISTATE