

**P11000102245**

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**the martini co.**

Certificate of Status	0
Certified Copy	1
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EMPIRE CORP KIT

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November 28, 2011

EMPIRE CORPORATE KIT COMPANY

SUBJECT: MARTINI CREATIONS, INC.  
REF: W11000059618

*Re-Sending  
Correction  
11-30-11*

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.

You failed to make the correction(s) requested in our previous letter.

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 document number of the name conflict is P02000057821 (MARTINI CREATIONS, INC.).

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

If you have any further questions concerning your document, please call

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EMPIRE CORP KIT

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(850) 245-6949.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H11000271548  
Letter Number: 311A00026603

(3)

H11000271548

**ARTICLES OF INCORPORATION  
FLORIDA PROFIT CORPORATION****ARTICLE I:**

The name of the corporation shall be:

The Martini Company of S. Fla., Inc.

**ARTICLE II:**

The principal office address and mailing address of the corporation is:

Principal Office Address:

65 Deer Creek Road, Apt. #H-208, Deerfield Beach, FL 33442

Mailing Address:

65 Deer Creek Road, Apt. #H-208, Deerfield Beach, FL 33442

**ARTICLE III:**

The purpose for which the corporation is organized is:

General Purpose

**ARTICLE IV:**

The number of shares of stock is:

5,000 (five thousand)

**ARTICLE V:**

The name and address of the initial officers are:

Derek Brockway, Officer

422 SW 9<sup>th</sup> Street, Apt. #3, Boca Raton, FL 33432

Tom Latocha, Officer

65 Deer Creek Road, Apt. #H-208, Deerfield Beach, FL 33442

Audrey Levy, Officer

65 Deer Creek Road, Apt. #H-208, Deerfield Beach, FL 33442

Michael Lupo, Officer

8463 La Costa Drive, Apt. #603, Boca Raton, FL 33433

**ARTICLE VI:**

The name and the Florida street address of the registered agent is:

Natalie M. Adams

1640 W. Oakland Park Blvd., #303

Fort Lauderdale, FL 33311

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Having been named as the registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..



Signed, Natalie M. Adams, Registered Agent

## ARTICLE VII:

The name and address of the Incorporators are:

Derek Brockway, Officer  
422 SW 9<sup>th</sup> Street, Apt. #3, Boca Raton, FL 33432

Tom Latocha, Officer  
65 Deer Creek Road, Apt. #H-208, Deerfield Beach, FL 33442

Audrey Levy, Officer  
65 Deer Creek Road, Apt. #H-208, Deerfield Beach, FL 33442

Michael Lupo, Officer  
6463 La Costa Drive, Apt. #603, Boca Raton, FL 33433


Effective date is the date of filing.

  
Signed, Derek Brockway, Officer

11-14-11

  
Signed, Tom Latocha, Officer

11-14-11

  
Signed, Audrey Levy, Officer

11-14-11

  
Signed, Michael Lupo, Officer

11-13-11

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