

850-617-6381



December 2, 2013

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FLORIDA DEPARTMENT OF STATE Division of Corporations

EMPIRE CORPORATE KIT COMPANY

SUBJECT: HINKYPUNK DEVELOPMENT INC. REF: W13000065753

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 name of the entity must be identical throughout the document.

The name on the fax audit sheet does not match the accompanying documents.

If you have any further questions concerning your document, please call (850) 245-6052.

Maryanne Dickey Regulatory Specialist II New Filing Section FAX Aud. #: E13000262044 Letter Number: 013A00027406

P.O BOX 6327 - Tailahassee, Florida 32314

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CERTIFICATE OF DOMESTICATION

The undersigned, Giovanni Theodoli	Director		
(Name)	(Th	le)	. 01
of HINKYPUNK DEVELOPMENT INC.	ű.	forcign corporation	2
(Corporation Name) in accordance with s. 607.180!, Florida Statutes, does he		The second se	····································
I. The date on which corporation was first formed was	January 21	2003	語 21
2. The jurisdiction where the above named corporation r came into being was British Virgin Islands	was first formed, incorp	ocratod, or otherwise	
3. The name of the corporation immediately prior to the was Hinkypunk Development Inc.	filing of this Certificat	e of Domestication	
4. The name of the corporation, as set forth in its article s. 607.0202 and 607.0401 with this certificate is Hill	s of incorporation, to be KYPUNK DEVELF	Filed pursuant to MENT INC.	
5. The jurisdiction that constituted the seat, slege social administration of the corporation, or any other equiva immediately before the filing of the Certificate of Do Morgan & Morgan Building, Passa Escata, Road Town, To	lient jurisdiction under a mestication was	applicable law,	
 Attached are Florida articles of incorporation to comp to s. 607,1801. 	plete the domestication	requicements pursues	n t .
I am Director of HINKYPUNK DEVEL	OPMENT INC.		
and am authorized to sign this Certificate of Domesticali so this the <u>25</u> day of <u>November</u>	on an behalf of the corp	poration and have do	ne.
(Authorized Sig	nature)		
Filing Fee Cortificate of Domestication Articles of Incorporation and Cert	\$ 50		

INHS53 (12/12)

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<u>\$ 78.75</u> \$128.75

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Total to domesticate and file

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ARTICLES OF INCORPORATION

OF

HINKYPUNK DEVELOPMENT INC.

ARTICLE I.

NAME

The Name of the Corporation is HINKYPUNK DEVELOPMENT INC.

ARTICLE II.

TERM OF CORPORATE EXISTENCE

The Corporation shall exist perpetually unless dissolved according to law and such existence

shall commence at the time of the filing of these Articles of Incorporation by the Department of

State.

ARTICLE III.

GENERAL NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business.

Filed by: Stewart A. Merkin, Esq. 174 N.E. 96th Street Miami, Florida 33138 Tel. (305) 357-5556 Fla. Bar No. 153444 NOV 27 AM 11: 2

2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

3. Enter into any lawful arrangements for sharing profits and losses in any transaction or transactions, and to promote and organize other corporations.

ARTICLE IV.

AUTHORIZED SHARES

The aggregate number of shares which the Corporation shall have authority to issue are 1,000 shares with \$1.00 par value.

ARTICLE V.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is 2640 S. Bayshore Drive, Ste.

208, Coconut Grove, FL 33133.

ARTICLE VI.

REGISTERED OFFICE AND AGENT

The initial registered office of the Corporation is 174 N.E. 96th Street, Miami, FL 33138. The

initial registered agent at that address is STEWART A. MERKIN, ESQ.

ARTICLE VII.

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of at least one person, the exact number to be determined from time to time in accordance with the By-Laws.

The name(s) and address(es) of the first board of directors who shall serve until the first annual meeting of shareholders or until their successors are elected and qualified shall be:

NAMES

Giovanni Theodoli

<u>ADDRESSES</u>

2640 S. Bayshore Drive, #208 Coconut Grove, FL 33133

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ARTICLE VIII.

INCORPORATOR

The name and address of the incorporator is: STEWART A. MERKIN, ESQ., 174 N.E.

Street, Miami, FL 33138.

ARTICLE IX.

INDEMNIFICATION

The Corporation shall indemnify any present or former officer or director, or person

exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE X.

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the Corporation, has executed these Articles of Incorporation this $\frac{25}{100}$ day of November, 2013.

Stewart A. Merkin, Esq.

Incorporator

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HAVING BEEN NAMED AS 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 OF 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.

SIGNATURE ۍ : Stewart A. Merkin, Esq. NOV 27 AM 11:21 November <u>25</u>, 2013 DATE: , **1**, . مى يە

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