

ROBERT E. KRAMER, ESQUIRE

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January 22, 1998

Secretary of State
Division of Corporations
Post Office Box 632
Tallahassee, FL 32311

Handwritten: P 990000008367

RE: Martini Investment Company, Inc.

Dear Secretary Of State:

Enclosed are Articles of Incorporation on the above new corporation, along with your filing fee of \$87.75. Please file the Corporation and return confirmation to me at the address. Please do not hesitate to contact me if you have any questions regarding this matter.

Very truly yours,

Handwritten signature of Robert E. Kramer

Robert E. Kramer

REK/sif
Enclosures

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-01/25/99--01092--001
*****87.75 *****87.50

FILED
99 JAN 25 AM 8:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JAN 27 1999
Handwritten initials

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**ARTICLES OF INCORPORATION OF
MARTINI INVESTMENT COMPANY, INC.**

The undersigned subscriber to these Articles of Incorporation, each a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is MARTINI INVESTMENT COMPANY, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted by the laws of the United State of America and by the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is sixty (60) shares of no par value common stock.

ARTICLE IV - TERMS OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE V - ADDRESS AND REGISTERED AGENT

The initial registered office and principal address of this corporation shall be 122 Peninsula Winds, Ormond Beach, 32176, and the initial registered agent shall be Tony Martini, 122 Peninsula Winds, Ormond Beach, FL 32176.

ARTICLE VI - DIRECTION AND MANAGEMENT

The business of this corporation shall be managed by the stockholders of the Corporation rather than a Board of Directors.

ARTICLE VII - OFFICERS

The initial officers of this corporation are to serve until the first election under these Articles of Incorporation. Their names and residences are as follows:

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President/Secretary Treasurer	Tony Martini	122 Peninsula Winds Ormond Beach, FL 32176

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII - SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is as follows:

Tony Martini
122 Peninsula Winds
Ormond Beach, FL 32176

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended by matter provided by Law.

Tony Martini
TONY MARTINI

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 22nd day of January, 1999, by TONY MARTINI who is personally known to me, and who did not take an oath.

Robert E. Kramer
NOTARY PUBLIC



ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

The undersigned does hereby accept the above designation as Registered Agent for the Corporation, MARTINI INVESTMENT COMPANY, INC.

Tony Martini
TONY MARTINI

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SECRETARY OF STATE
TALLAHASSEE FLORIDA