

**Electronic Articles of Incorporation
For**

P04000020136
FILED
January 29, 2004
Sec. Of State

BLUE WATER LOGISTICS CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLUE WATER LOGISTICS CORP

Article II

The principal place of business address:

2400 E. LAS OLAS BLVD
PMB 152
FORT LAUDERDALE, FL. US 33301

The mailing address of the corporation is:

2400 E. LAS OLAS BLVD
PMB 152
FORT LAUDERDALE, FL. US 33301

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000 SHARES

Article V

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

BERNARD E FIRTH IV
627 SOLAR ISLE DR
FORT LAUDERDALE, FL. 33301

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BERNARD E. FIRTH, IV

Article VI

The name and address of the incorporator is:

BERNARD E. FIRTH, IV
627 SOLAR ISLE DR
FORT LAUDERDALE, FL 33301

Incorporator Signature: BERNARD E. FIRTH, IV

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
BERNARD E FIRTH IV
627 SOLAR ISLE DR
FORT LAUDERDALE, FL. 33301 US

Title: VP
TRISHIA G FIRTH
627 SOLAR ISLE DR
FORT LAUDERDALE, FL. 33301 US