

# PO4000128370

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Fax Number : (850)205-0381

From: Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
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## FLORIDA PROFIT CORPORATION OR P.A.

### BLUE MARLIN INTERNATIONAL, CORP.

Certificate of Status	0
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**FLORIDA DEPARTMENT OF STATE**

**Glenda E. Hood**  
Secretary of State

September 10, 2004

**BERRIZ & GIRALDO, P.A.**

**SUBJECT: BLUE MARLIN INTERNATIONAL, CORP.**  
**REF: W04000033901**

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.

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Claretha Golden  
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New Filings Section

FAX Aud. #: H04000182722  
Letter Number: 404A00054156

*No 40001827223.*

ARTICLES OF INCORPORATION  
OF

**BLUE MARLIN INTERNATIONAL, CORP.**

THE UNDERSIGNED, has executed the following document as incorporator of the above name corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporate, and those of the corporation, are to be determined in accordance with the law of the State of Florida.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of this corporation shall be:

**BLUE MARLIN INTERNATIONAL, CORP.**

ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:  
To have perpetual succession by its corporate

name:

**BLUE MARLIN INTERNATIONAL, CORP.**

YOHIMA DEL CORRAL  
4080 SW 84 AV  
MIAMI, FL 33155  
305-4859300

*No 40001827223.*

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ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is the total sum of 50 shares, having an individual par value of \$10.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE V

The street address of the initial registered office and the name of the initial Resident Agent of this corporation shall be:

**JESUS ALBEIRO PALACIO**  
18019 NW 62 CT  
HIALEAH, FL. 33015

The principal office shall be:

18019 NW 62 CT  
HIALEAH, FL. 33015

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ARTICLE VI

The initial Board of Directors shall consist of a total of **THREE(03)** persons, and the name and address of the person who is to serve as an initial director is:

**JOSE MAURICIO PALACIO**  
18019 NW 62 CT  
HIALEAH, FL. 33015

**PRESIDENT**

**MARIA EMILSE PALACIO OSORIO**  
18019 NW 62 CT  
HIALEAH, FL. 33015

**VICEPRESIDENT**

**LUZ DARY CARVAJAL**  
18019 NW 62 CT  
HIALEAH, FL. 33015

**SECRETARY**

The name and address of the incorporator executing these Articles of Incorporation is

**JESUS ALBEIRO PALACIO**  
18019 NW 62 CT  
HIALEAH, FL. 33015

IN WITNESS WHEREOF, the undersigned incorporator has (ve) executed these Articles of Incorporation this 07 SEPTEMBER, 2004

  
\_\_\_\_\_  
**JESUS ALBEIRO PALACIO**

**ARTICLE VII**

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

**BLUE MARLIN**  
TRANSVERSAL 39 B NO 74B-20  
COLOMBIA

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The Name of the corporation is:

**BLUE MARLIN INTERNATIONAL, CORP.**

2. The Name and Address of the registered agent and office is

**JESUS ALBEIRO PALACIO  
18019 NW 62 CT  
HIALEAH, FL. 33015**

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 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.

SIGNATURE

*[Handwritten Signature]*  
Dated: SEPTEMBER 07, 2004

*4040001827223*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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