

FD7000129031

**Florida Department of State
Division of Corporations
Public Access System**

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000291467 3)))



H070002914673ABC3

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : SERBER & ASSOCIATES, P.A.
Account Number : I200000000083
Phone : (305) 932-6262
Fax Number : (305) 933-9393

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 DEC -4 AM 10: 21

FILED

**FLORIDA PROFIT/NON PROFIT CORPORATION
THE BLUE FIVE CORP.**

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

MRS 12/5

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF

THE BLUE FIVE CORP.

ARTICLE I.

CORPORATE NAME

The name of this corporation shall be:

THE BLUE FIVE CORP.

ARTICLE II.

NATURE OF CORPORATE BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE IV.

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida shall be:

Daniel J. Serber, Esq.
Serber & Associates, P.A.
Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

ARTICLE V.

MAILING ADDRESS OF CORPORATION

The Corporation's mailing address shall be:

2875 N.E. 191st Street, 801
Aventura, Florida 33180

ARTICLE VI.

BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

FILED

07 DEC -4 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4070002914673

4070002914673

4070002914673
FILED

ARTICLE VII.
INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

07 DEC -4 AM 10:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Address

Jose Maria Nunez

2875 N.E. 191st Street, 801
Aventura, Florida 33180

Monica Silvia Regueira

2875 N.E. 191st Street, 801
Aventura, Florida 33180

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

ARTICLE VIII
INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is:

Incorporator

Address

Daniel J. Serber, Esq.

Turnberry Plaza, Suite 801
2875 N.E. 191st Street
Aventura, Florida 33180

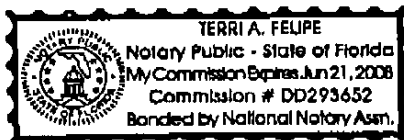
THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts stated are true.

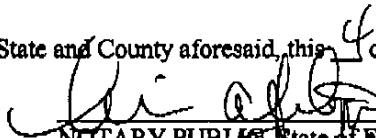

Daniel J. Serber, Esq.

STATE OF FLORIDA :
: SS
COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, appeared Daniel J. Serber, Esq. who is personally known to me or who has produced _____ as identification, and acknowledged that she executed said Articles of Incorporation, and who did take an oath.

WITNESS my hand and seal in the State and County aforesaid, this 4 day of December, 2007.




NOTARY PUBLIC, State of Florida
Print Name: Terri A. Felipe
My Commission Expires:

The undersigned hereby accepts the foregoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.


Daniel J. Serber, Esq., Registered Agent

4070002914673