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FOREIGN PROFIT/NONPROFIT CORPORATION BLU PRODUCTS, INC.

Certificate of Status	0
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TECHNIAR -3 PM I:



To: DIVISION OF CORPORATIONS

Company:

Fax: 8506176381

Phone:

From: Jeanine Reynolds

Fax:

Phone: (850) 521-0821x2933 E-mail: jreynold@cscinfo.com

NOTES:

作作性的

11 MAR -3 PM 1: 25

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, PLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

corporation; must include "INCORPORATEE Corp," "Ino," "Co," or "Corp."))," "COMPANY," "CORPORATION,"
lable in Florida, enter alternate corporate manu	adopted for the purpose of transacting business in Florida)
	27-4850384
under the law of which it is incorporated)	(PRI number, if applicable)
5.	perpetual
	(Duration: Year corp. will cease to exist or "perpetual")
(Date first transacted business (SEB SECTIONS 607.1501 & 607.1	in Florida, if prior to registration) 502, F.S., to determine penalty liability)
rd Street, Bldg. 100, Miami, FL 33172	
(Principal office add	iress)
rd Street, Bldg. 100, Miami, FL 33172	•
(Current mailing add	icess)
tronge	
	numbry to be carried out in state of Florida)
	•
Corporation Service Company	11200 1142 accomments
1201 House Street	and the state of t
Tallahassee	, Florida <u>32301</u> (Zlp code)
(City)	(Zlp code)
ed as registered agent and to accept servi application, I hereby accept the appointn	ce of process for the above stated corporation at the place nent as registered agent and agree to not in this capacity. I stative to the proper and complete performance of my duties sition as registered agent.
	(Current malling address of Plorida registered agent: (P.C. Corporation Service Company 1201 Hays Street Tallahassee (City) (cent's acceptance)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED

11 MAR -3 PM 1: 25

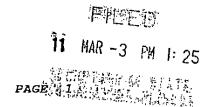
AND BY FIRE

TALL THE	nes and business addresses of officers and/or directors:			
A. Du	RECTORS			
Chainn	in:			
Addies				
Vice Ch	alennau:			
Address				
Director				
Address				
Director				
Address				
n. Opp	TICERS			
Prosiden	: Sannol Ohev-Zion			
Address	c/o BGOZI & BHNNETT, P.A., 2999 NB 191st Street, Suite 407			
	Aventurn, FL 33180			
Vice Pre	ident: Luis Sosa			
Address:	c/o BGOZI & BENNETT, P.A., 2999 NB 191st Street, Suite 407			
	Aventum, I'L 33180			
Secretary	Daniel Ohcy-Zion			
Address;	c/o BGOZI & BBNNETT, P.A., 2999 NE 191st Street, Suite 107, Aventura, FL 33180			
Treasuro	i			
Address:				
NOTEF	The cassary lych has a stach by addenium to the application listing additional officers and/or directors.			
13. 5	-XUN VUN / VUN V			
~	Signature of Director of Officer ser or director standard the document found who be letted in number 12 above) of items that the finite stated have in			
aro frue e	nd that he or she is aware that false information submitted in a document to the Department of State constitutes			
_	see felony as provided for in s.817.155, F.S. nuel Ohey-Zion, President			

(Typed or printed name and capacity of person signing application)

3/3/2011 3:43:13 PM PAGE 5/005 Fax Server





The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "BLU PRODUCTS, INC." IS DULY
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE
RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF MARCH, A.D.
2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLU PRODUCTS,

INC." WAS INCORPORATED ON THE FOURTH DAY OF FEBRUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

HAVE NOT BEEN ASSESSED TO DATE.

4936457 8300

110258124

AUTHENTYCATION: 8598685

DATE: 03-03-11

You may verify this certificate onlin