

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : ACE INDUSTRIES, INC. :

Account Number: 070744001530
Phone: (305)358-2571
Fax Number: (305)358-7832

FLORIDA PROFIT CORPORATION OR P.A.

BLUE CHIP DEVELOPMENTS INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

B. McKnight JAN 0 4 1999

Article 1: Name of Corporation:

BLUE CHIP DEVELOPMENTS INC.

Address of Corporation: 12337 ROCKLEDGE CIRCLE

BOCA RATON, FLORIDA 33428

- Article 2: CAPITAL STOCK: The number of shares which the corporation has authorized to be outstanding at any one time is 1.000 , with a par value of OMIT (PAR VALUE IS NOT REQUIRED).
- Article 3: REGISTERED AGENT: RANDY S. DONEFER REGISTERED OFFICE: 12337 ROCKLEDGE CIRCLE **BOCA RATON, FLORIDA 33428**
- * I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

Signature of Registered Agent

Article 4: The Board of Directors are: (Board of Directors is NOT REQUIRED). First listed is President, second is Vice President, then Secretary/Treasurer.

1. RANDY S. DONEFER, 12337 ROCKLEDGE CIRCLE, BOCA RATON, FLORIDA 33428

2.

3.

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

RANDY S. DONEFER

12337 ROCKLEDGE CIRCLE

BOCA RATON, FLORIDA 33428

In witness whereof, I have subscribed my name:

Signature of Incorporator

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Prepared by: Ace Industries, Inc., 54 NW 11th Street, Miami, FL 33136, (305) 358-2571