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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Subject Bluewater Industries Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for

 \$122.50 \$131.25

Filing Fee Filing Fee,

& Certified Copy & Certificate

(ADDT'L COPY REQ'D) (ADDT'L COPY REQ'D)

FROM: Ana Beatriz Higgins

29395 Agoura Road, Suite 204

Agoura Hills, California 91301

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> PILEU 2000 MAY 25 AM 11: 52 SECRETARY OF STATE AND ANASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

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2000 MAY 25 MM II: 52

ARTICLES OF INCORPORATION OF Bluewater Industries Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The	e undersigned incorporator, for the purpose of forming a corporation under the Florida Business	Corporation
Act,	, hereby adopts the following articles of incorporation.	F

Act, hereby adopts the	e following articles of	fincorporation.	1	The second of th	1011
ARTICLE I	NAMF		-	-	

____PRINCIPAL OFFICE

The name of the Corporation shall be: Bluewater Industries Inc.

The principal place of business and mailing address of this corporation shall be:

117 Pirates Drive Key Largo, Florida 33037

ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 1,000 shares at \$.001 par value per share.

INITIAL REGISTERED AGENT AND STREET ADDRESS ARTICLE IV

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

Daniela Zubritski 117 Pirates Drive Key Largo, Florida 33037

$ARTICLE\ V$

The name and address of the incorporator to these Articles of Incorporation is:

Ana Beatriz Higgins 29395 Agoura Road, Suite 204 Agoura Hills, California 91301

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.

Daniela Zubritski, Registered Agent