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TRANSMITTAL LETTER

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

FILED  
00 JUN 26 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: BlueTortuga Company, Inc.

Enclosed are an original and one (1) copy of the Articles of Incorporation, Certificate of Designation of Registered Agent /Registered Office and a check for:

\$70.00 Filing Fee

Please stamp with the filing date and return the enclosed copies of the articles and registered agent designation certificate.

FROM: Terry Lynch  
6930 NW 186<sup>th</sup> Street  
#315  
Miami, FL 33015  
(305) 557-8021

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## Articles of Incorporation

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

1. The name of the corporation shall be:

**BlueTortuga Company, Inc.**

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

**6930 NW 186<sup>th</sup> Street, #315, Miami, Florida 33015**

3. The corporation shall have the authority to issue 100,000 shares of common stock, with a par value of \$0.10 with identical rights and privileges, the transfer of which is restricted according to the Bylaws of the corporation.

4. The registered agent of the corporation is Terry Lynch, and the registered street address is 6930 NW 186<sup>th</sup> Street, #315, Miami, Florida, 33015.

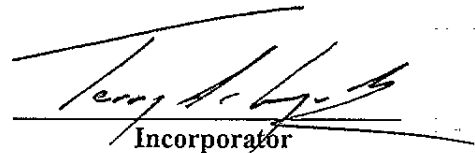
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Terry Lynch, 6930 NW 186<sup>th</sup> Street, #315, Miami, Florida 33015

The number of directors may be raised or lowered by amendment of the Bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Terry Lynch, whose street address is 6930 NW 186<sup>th</sup> Street, #315, Miami, Florida 33015.

7. A director of the corporation shall not be liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

*The undersigned incorporator(s) has (have) executed Articles of Incorporation this 22<sup>nd</sup> day of June 2000.*

  
Incorporator

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: **BlueTortuga Company, Inc.**
2. The name and address of the registered agent and office is:

**Terry Lynch  
6930 NW 186<sup>th</sup> Street  
#315  
Miami, Florida 33015**

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*Having been named as registered agent and to accept the 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.*

Dated: **June 22, 2000**

  
Registered Agent