

P00000068564

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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.

(((H00000037609 5)))

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) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FLORIDA PROFIT CORPORATION OR P.A.

BLUHANIRAM, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 18 AM 9:04

B. McKnight JUL 19 2000

(4)
H00000037609

**ARTICLES OF INCORPORATION
OF**

BLUHANIRAM, Inc.

The undersigned subscriber to these articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of FLORIDA.

ARTICLE I NAME

The name of this corporation is: BLUHANIRAM, Inc.

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of FLORIDA, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share. Such stock shall be issued under the provisions of section 1244 of the Internal Revenue Code. Such stock may be issued by the corporation from time to time for such consideration as may be fixed from time to time by the Board of Directors, but at no less than par value.

ARTICLE IV ADDRESS

The street address of the initial registered office of the corporation shall be 1101 N. Congress Ave. Suite 206 Boynton Beach, FL 33426. The name of the initial Registered Agent for the corporation at that address is Mr. Scott M. Sander

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

Mazer & Sander, P.A.

Mayer Sander PA
1101 N. Congress Ave.
Boynton Beach, FL 33426
(561) 742-9800

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL 18 AM 9:04

H00000037609

H00000037609

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of him being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VIII SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Mr. Victor Wills, President
Mr. Scott Sander, Vice President
Mr. Tony Recupero, Secretary
Mr. Alan Majak, Treasurer

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: Mr. Scott Sander; 1101 N. Congress Ave. Suite 206
Boynton Beach, FL 33426

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on
This 18th day of July, 2000.

Incorporator:

Scott M Sander

H00000037609

H00000037609

**DESIGNATION OF AND ACCEPTANCE
BY REGISTERED AGENT**

The following is submitted in compliance with the laws of the State of FLORIDA. BLUHANIRAM, Inc. a corporation organizing under the laws of the State of FLORIDA, with its principal office located at 1101 N. Congress Ave. Suite 206, Boynton Beach, FL 33426 has named Mr. Scott M. Sander whose address is 1101 N. Congress Ave. Suite 206 Boynton Beach, FL 33426 as its Agent to accept service of process within this State.

ACCEPTANCE:

I agree as Registered Agent to accept service of process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above designated address) in some conspicuous place in the office as required by law.

Registered Agent:

Scott M. Sander

00 JUL 18 AM 9:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, this day personally appeared _____ who, after being duly sworn, deposes and says that the facts and matters contained above are true and correct, and that he has executed the same for the purposes expressed herein.

WITNESS my hand and official seal this _____ day of _____, 20__.

(SEAL)

Notary Public
State of _____
My Commission Expires: _____

H00000037609