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From:
Account Name : COHEN, CHASE, & HOFFMAN, P.A.
Account Number : 102450002676
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FLORIDA PROFIT CORPORATION OR P.A.

Pacific Blue, Inc.

Certificate of Status	0
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00 OCT 25 PM 3:36

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 2000

COHEN, CHASE

SUBJECT: PACIFIC BLUE, INC.
REF: W00000024799

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE VOLUNTARILY DISSOLVED CORPORATION MUST PROVIDE AN AFFIDAVIT STATING THEY WILL NOT REVOKE THE DISSOLUTION. AN OFFICER/DIRECTOR OF THE DISSOLVED CORPORATION MUST SIGN. IF NO OFFICERS/DIRECTORS AN INCORPORATOR MUST SIGN. *ALL AFFIDAVITS MUST BE SIGNED AND NOTARIZED*

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Neysa Culligan
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AFFIDAVIT

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Shuki Glickman, who, upon being sworn, deposes and says:

1. Affiant was the incorporator of Pacific Blue, Inc., a Florida corporation, (the "Corporation") originally incorporated on October 28, 1998, and assigned document number P98000092014.

2. On October 12, 2000, Articles of Dissolution of the Corporation were filed.

3. The Corporation will not revoke the dissolution and consents to the use of the name of Pacific Blue, Inc., by another corporation.

FURTHER AFFIANT SAYETH NOT.


SHUKI GLICKMAN

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 25 day of October, 2000, by Shuki Glickman, who is personally known to me, or who has produced _____ as identification.


Notary Public

Print Name: ALAN R. CHASE

State of Florida at Large

My Commission Expires:



FILED BY ALAN R. CHASE, NOTARY PUBLIC, STATE OF FLORIDA

ARTICLES OF INCORPORATION
OF
PACIFIC BLUE, INC.

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ARTICLE I - NAME

The name of this corporation is PACIFIC BLUE, INC.

ARTICLE II - CORPORATE EXISTENCE

The existence of this corporation shall commence on the day of filing these Articles of Incorporation. The duration of the corporation shall be perpetual.

ARTICLE III - PURPOSE

The nature of the business and the objects and purposes to be transacted, promoted, or carried on by the corporation are to engage in any lawful act, activity or business for which corporations may be organized under the laws of the State of Florida. Additionally, the corporation shall have all of the powers vested in a corporation organized under and existing by virtue of the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100,000	\$0.01	Common

ARTICLE V - OFFICERS

The initial officers of the Corporation shall be:

President	Joshua Glickman
Secretary	Esther Stern
Treasurer	Esther Stern

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ARTICLE VI - PRINCIPAL OFFICE

The corporation's principal office shall initially be located at 2921 NW 28th Street, Ft Lauderdale, Florida 33311. The corporation's mailing address shall, initially, be located at the same address.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

REGISTERED AGENT

Alan R. Chase, Esquire

STREET ADDRESS OF
REGISTERED OFFICE9400 S. Dadeland Boulevard, Suite 600
Miami, Florida 33156ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The initial directors of this corporation are:

DIRECTOR

Esther Stern

Joshua Glickman

ADDRESS2921 NW 28th Street
Ft Lauderdale, Florida 333112750 NW 30th Way
Lauderhill, Florida 33311ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is:

NAME

Esther Stern

ADDRESS2921 NW 28th Street
Ft Lauderdale, Florida 33311

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ARTICLE X - INDEMNIFICATION

This corporation shall indemnify all officers and directors, and former officers and directors, to the fullest extent permitted by law as the law now exists or may be amended hereafter.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 11 day of October, 2000.

Incorporator:


ESTHER STERN

I, the undersigned initial registered agent, am familiar with and accept the duties and responsibilities as registered agent for the corporation:


ALAN R. CHASE

FOR THE PARAGRAPHES OF THE ARTICLES

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