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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)922-4001

From:

Account Name : CORPORATION SERVICE COMPANY
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Phone : (850)521-1000
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 17 AM 9:19

FLORIDA PROFIT CORPORATION OR P.A.

BLUE LAGOON ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

M. Culligan JAN 18 2001 ✓

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ARTICLES OF INCORPORATION
OF
BLUE LAGOON ENTERPRISES, INC.

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Article I - Name

The name of this corporation is: Blue Lagoon Enterprises, Inc.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be the operation of a restaurant and lounge, and any other business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of common stock with a par value of One Dollar (\$1.00) each.

Article V - Pre-emptive Rights

There shall be no pre-emptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 287 Indiana Avenue South, Englewood, Florida 34223, and the name of the initial registered agent of this corporation at that address is George Ristovski.

Article VII - Initial Board of Directors

This corporation shall have one (1) Director initially. The

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number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The name and address of the Director of this corporation is:

George Ristovski
287 Indiana Avenue South
Englewood, Florida 34223

Article VIII - Incorporator

The name and address of the sole incorporator is:

George Ristovski
287 Indiana Avenue South
Englewood, FL 34223

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 17th day of January, 2001.


George Ristovski

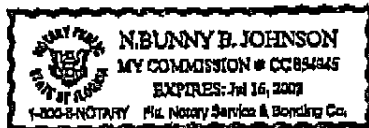
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STATE OF FLORIDA)
)
COUNTY OF CHARLOTTE)

ss:

The foregoing instrument was acknowledged before me this
17th day of January, 2001 by George Ristovski
[] who is personally known to me; or
[X] who has provided a Florida Driver's License as identification.



N. Bunny B. Johnson
Signature of Notary
State of Florida

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48-091, Florida Statutes, the following
is submitted, in compliance with said Act:

That George Ristovski, desiring to organize under the laws of
the State of Florida, with its principal office as indicated in the
Articles of Incorporation, in the town of Englewood, State of
Florida, has named George Ristovski of 287 Indiana Avenue South,
Englewood, Florida 34223 as its agent to accept service of process
within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.

George Ristovski

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