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EXPRESS CORPORATE FILING SERVICE INC.  
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 MIAMI, FLORIDA 33134 (305)444-4994  
 (City, State, Zip) (Phone #)

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 SECRETARY OF STATE  
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FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BLUE ALLIGATOR, INC.  
 (Corporation Name) (Document #)
2. \_\_\_\_\_  
 (Corporation Name) (Document #)
3. \_\_\_\_\_  
 (Corporation Name) (Document #)
4. \_\_\_\_\_  
 (Corporation Name) (Document #)

- Walk in  Pick up time \_\_\_\_\_  Certified Copy  
 Mail out  Will wait  Photocopy  Certificate of Status

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| NEW FILINGS                         |                   |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit            |
| <input type="checkbox"/>            | NonProfit         |
| <input type="checkbox"/>            | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

| AMENDMENTS               |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

*Yaret* GAVE  
 AUTHORIZATION BY PHONE TO  
 CORRECT Corp Name  
 DATE 2/22/01  
 DOC. EXAM.

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**BLUE ALLIGATOR GROUP, INC.**

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be BLUE ALLIGATOR GROUP, INC. The existence of this corporation shall commence upon the filing of these Articles of Incorporation and shall continue perpetually unless dissolved by law.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 2355 Salzedo Street, Suite 209, Coral Gables, Florida 33134.

**ARTICLE III NATURE OF BUSINESS**

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

**ARTICLE IV CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with par value of one (\$1.00) dollar per share.

**ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS**

The name of the initial registered agent is:

Nicholas E. Ware  
2355 Salzedo Street, Suite 209  
Coral Gables, Florida 33134

**ARTICLE VI INCORPORATOR**

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

**Nicholas E. Ware  
2355 Salzedo Street, Suite 209  
Coral Gables, Florida 33134**

**ARTICLE VII OFFICERS AND DIRECTORS**

**The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until a successor is elected or appointed is:**

**Nicholas E. Ware  
2355 Salzedo Street, Suite 209  
Coral Gables, Florida 33134**

**President and Secretary**

**The undersigned Incorporator has executed these Articles of Incorporation this 15 day of FEB, 2001.**



**Nicholas E. Ware**

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

Pursuant to the provision of sections 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: **BLUE ALLIGATOR GROUP, INC.**
2. The name and address of the registered agent and office is:

Nicholas E. Ware  
2355 Salzedo Street, Suite 209  
Coral Gables, Florida 33134

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 the 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.



\_\_\_\_\_  
Nicholas E. Ware, Registered Agent

Dated: 15 FEB, 2001

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