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Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

BLU INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03 4
Estimated Charge	\$70.00

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01 MAR 15 11:10:15
STATE OF FLORIDA
TALLAHASSEE

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**Articles of Incorporation
for
BLU INVESTMENTS, INC.**

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01 MAR 16 11:10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned natural person, as incorporator for the purpose of forming a Corporation for profit under the provisions of Chapter 607, Florida General Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

1. Name of Corporation. The name of this corporation shall be **BLU INVESTMENTS, INC.**
2. Purposes. The general nature of the business to be transacted by this corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
3. Capital Stock. The corporation is authorized to issue 1,500 shares of Common Stock, in one class designated as "Class A" common shares, each share having a par value of \$1.00 per share.

The Class A common shares shall have exclusive voting rights on all matters. Each outstanding Class A common share is entitled to one vote on each matter submitted to a vote at a meeting of shareholders.

4. Duration. This corporation shall have perpetual existence.
5. Board of Directors. The corporation shall have a Board of Directors consisting of at least three persons. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Shareholders entitled to vote but shall never be less than one. The name and address of the initial Directors of this corporation are:

**Maurizio Farinelli
5894 Sunset Drive
South Miami, Florida 33139**

**Agustin Sanchez
5894 Sunset Drive
South Miami, Florida 33139**

**Orlando Gomez, Jr.
7100 Southwest 44 Street
Miami, Florida 33155**

6. Informal Shareholder Action. Any action that may be taken at a Shareholder's meeting may be taken without a meeting if unanimous consent in writing, setting forth the action so taken, shall be signed by all Shareholders entitled to vote upon such action and same is filed with the Secretary of the corporation as part of the corporate records.
7. Informal Director Action. If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as

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though it had been authorized at a meeting of the Board of Directors.

8. Indemnification. The corporation may indemnify any officer or director, or any former officer or director in the manner set out and provided for in the bylaws of this corporation.
9. Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors provided that such amendment be in compliance with the laws of Florida governing a corporation.
10. Registered Agent. The name and street address of the corporation's initial registered agent is:

Orlando Gomez, Jr.
7100 Southwest 44 Street
Miami, Florida 33155

The undersigned, having been named as registered agent and to accept service of process for the above stated company at the place designated in this certificate, hereby accepts the appointment as registered agent and agrees 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 as provided for in Chapter 607, Florida Statutes.

By: 

Orlando Gomez, Jr.


11. Incorporator. The name and address of the incorporator is as follows:

Orlando Gomez, Jr.
7100 Southwest 44 Street
Miami, Florida 33155

12. Corporate Address. The initial mailing address of the corporation is as follows:

7201 Southwest 59 Avenue
South Miami, Florida 33139

The undersigned incorporator has executed these Articles of Incorporation in the State of Florida, on March 14, 2001.


Orlando Gomez, Jr., incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The preceding or attached instrument was acknowledged before me on March 14, 2001, by Orlando Gomez, Jr., who is personally known to me.



Place notary seal and commission expiration stamp above this line.


Signature of Notary Public

Niurka Ruwisch

Print or Type Name of Notary Public

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