

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Blue marlin, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003944183--3
-04/02/01--01153--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Eliana Viana
Name (Printed or typed)

940 Sweetwater Lane # 208
Address

Boca Raton, FL, 33431
City, State & Zip

(561) 362-6184
Daytime Telephone number

FILED
01 APR 30 AM 9:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

W1-7543
TS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 4, 2001

ELIANA VIANA
940 SWEETWATER LN, #208
BOCA RATON, FL 33431

SUBJECT: BLUE MARLIN, INC.
Ref. Number: W01000007543

We have received your document for BLUE MARLIN, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 601A00020020

**ARTICLES OF INCORPORATION
OF BLUE MARLIN OF SOUTH FLORIDA, INC.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

BLUE MARLIN OF SOUTH FLORIDA, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Eliana Guedes Viana
2234 N. Federal Highway, P.M. B. #496
Boca Raton, FL 33431

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TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until her successor is elected and qualified or until her earlier resignation or removal from office is:

Eliana Guedes Viana
940 Sweetwater Lane, #208
Boca Raton, FL 334331

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Eliana Guedes Viana
940 Sweetwater Lane, #208
Boca Raton, FL 334331

ARTICLE VIII

The mailing address of the corporation shall be:

2234 N. Federal Highway
P.M.B. #496
Boca Raton, FL 33431

Executed at Coral Springs, Florida this 13 day of APRIL, 2001

BY: E. Guedes Viana
Elaina Guedes Viana, Incorporator
WHO PRODUCED A FLORIDA
DRIVERS LICENSE AS
IDENTIFICATION

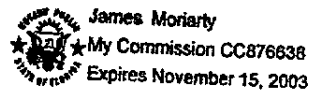
STATE OF FLORIDA)
) SS:

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 12 day of April 2001, 2001 by Elaina Guedes Viana. She is personally known to me and did not take an oath.

James Moriarty
NOTARY PUBLIC, State of Florida

My commission expires: 11-15-03

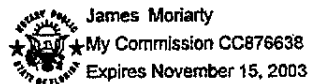


ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of **BLUE MARLIN OF SOUTH FLORIDA, INC.**, the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 12 day of April, 2001.

Eliana Guedes Viana
Eliana Guedes Viana
Who produced a Florida Drivers License as
identification.



James Moriarty
Notary Public, State of Florida, Palm Beach
County

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TALLAHASSEE, FLORIDA