

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.**BLUE RESTAURANTS, INC.**

Certificate of Status	0
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ARTICLES OF INCORPORATION
OF
BLUE RESTAURANTS, INC.

The undersigned, STEVEN J. KARLIK and THOMAS R. SCHWARTZ, JR., acting as the incorporators of a corporation adopt the following Articles of Incorporation of such corporation:

ARTICLE I

The name of the corporation shall be BLUE RESTAURANTS, INC. The principal place of business of this corporation shall be 201 North U.S. Highway 1, Suite C-5, Jupiter, Florida 33477.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Florida Department of State.

ARTICLE III

This corporation is organized for the purpose of any activity or transacting any lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV

This corporation is authorized to issue 5000 shares of common stock with no par value.

ARTICLE V

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws; however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation are:

STEVEN J. KARLIK
308 Seabreeze Circle
Jupiter, Florida 33477

THOMAS R. SCHWARTZ, JR.
1921 29th Court
Jupiter, Florida 33477

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ARTICLE VI

The name and address of the initial agent for the Corporation is DIANE L. KARLIK, Attorney at Law, Campbell and Karlik, P.A., 3450 Northlake Boulevard, Suite 200, Palm Beach Gardens, Florida 33403.

ARTICLE VII

The names and addresses of the incorporators are:

STEVEN J. KARLIK
300 Seabreeze Circle
Jupiter, Florida 33477

THOMAS R. SCHWARTZ, JR.
1921 19th Court
Jupiter, Florida 33477

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30th day of April, 2001.



STEVEN J. KARLIK


THOMAS R. SCHWARTZ, JR.

STATE OF FLORIDA

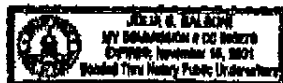
COUNTY OF PALM BEACH

THE FOREGOING instrument was acknowledged and sworn to before me this 30th day of April, 2001, by STEVEN J. KARLIK and THOMAS R. SCHWARTZ, JR. They produced (personally known to me) _____ as identification and they did take an oath.


PRINT NAME: JULIA S. BALBONI

Notary Public, State of Florida

My Commission Expires:



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ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named as the registered agent and to accept service of process for BLUE RESTAURANTS, INC., at the place designated in these Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of law of the State of Florida relative to keeping open said office, and accept the obligations of my position as Registered Agent.

IN WITNESS WHEREOF, the name and seal of the said Registered Agent is affixed hereto at Palm Beach Gardens, Florida, this 30th day of April, 2001.

Diane L. Karlik
DIANE L. KARLIK
(Registered Agent)

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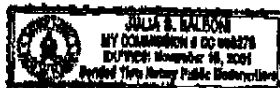
STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared DIANE L. KARLIK, to me known to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed such instrument. She is personally known to me and did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of April, 2001.

Julia S. Balson
JULIA S. BALSON
Notary Public, State of Florida at Large

My Commission Expires:



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