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July 24, 2001

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

800004502138--5
-07/27/01--01054--003
****122.50 ****78.75

RE: Incorporation - BLUEFIN FAMILY GROUP, INC.

Dear Sir/Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation for a proposed Florida Domestic Profit Corporation, **BLUEFIN FAMILY GROUP, INC.**
Also enclosed is a check in the amount of \$122.50 to cover the following:

Profit Corporation Filing Fee	\$ 35.00
Registered Agent Designation	35.00
Certified Copy	52.50
TOTAL	\$ 122.50

FILED
01 JUL 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Please file the Articles of Incorporation and return a certified copy of the Articles to the undersigned.

Very truly yours,

Charles J. Savio

CHARLES J. SAVIO

CJS/jj

Enclosures - Original and one copy of Articles of Incorporation
- Check in the sum of \$122.50

T. Burch JUL 31 2001

ARTICLES OF INCORPORATION

OF

BLUEFIN FAMILY GROUP, INC.

FILED
01 JUL 27 AM 8:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

NAME AND PRINCIPAL ADDRESS

The name of this corporation is **BLUEFIN FAMILY GROUP, INC.**, and the corporation's principal address is 3048 Palamore Drive, Holiday, FL 34691.

ARTICLE II.

TERM

The term of existence of the corporation is perpetual.

ARTICLE III.

PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, including but not limited to home improvements and real estate management.

ARTICLE IV.

CAPITAL STOCK

This corporation is authorized to issue FIVE THOUSAND (5000) shares of common stock of a par value of ONE DOLLAR (\$1.00) a share.

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Articles of Incorporation of BLUEFIN FAMILY GROUP, INC.
Page three

other corporation, in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anyway be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

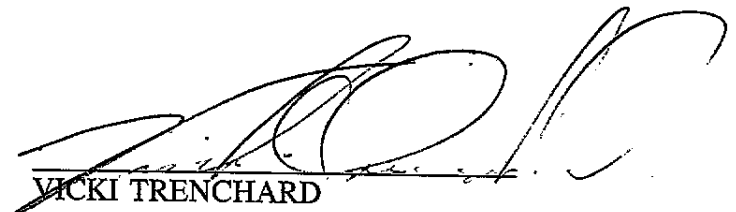
ARTICLE X

AMENDMENTS OF ARTICLES

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we have subscribed our names this 24th day of

July, 2001.

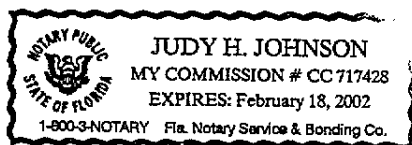

VICKI TRENCHARD

Articles of Incorporation of BLUEFIN FAMILY GROUP, INC.
Page four

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 24th day of July, 2001, by VICKI TRENCHARD, who is personally known to me or who has produced ☒ a driver's license or non-driver's ID issued by the State of Florida or any other U.S. State; () 652-861-69-849-1 a U.S. passport or a foreign passport stamped by the U.S. Immigration and Naturalization Services; () a U.S. military ID; () a Canadian or Mexican driver's license issued by an official agency; () for an inmate in custody, an ID issued by the Florida Department of Corrections, as identification and who did/did not take an oath.

IN WITNESS WHEREOF, I hereunto set my hand and official seal, this 24th day of July, 2001.

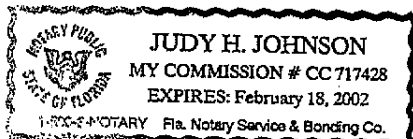


Judy H. Johnson
Notary Public-State of Florida

Printed Name of Notary
Commission Number:
My Commission Expires:

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Vicki Trenchard
VICKI TRENCHARD