FROM : TAXSMART INC JIM SIERRA ASSOC PHONE NO. : 305 271 4422

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Division of Corporations Page 1 of 2 Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

Account Name : JIM SIERRA & ASSOCIATES

Account Number : 110677000356 Phone

: (305)271-7310 Fax Number : (305)271-4422

FLORIDA PROFIT CORPORATION OR P.A.

BLUE SEA LAND, INC.

Certificate of Status	7
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

- OF -

BLUE SEA LAND, INC.

I UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

BLUE SEA LAND, INC.

<u>ARTICLE II</u>

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is ONE HUNDRED THOUSAND (100,000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE HUNDRED THOUSAND (\$100,000.00) DOLLARS.

Prepared by: JIM SEERRA & ASSOCIATES 5550 SW 8TH AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422

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ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

299 N River Side Dr #703 Pompano Beach, FL 33062

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

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ARTICLE VIII

The name and street address of the member of the first Board of Directors of this corporation are as follows:

EVALDO KOWALSKY

President-Director Rua Cesar Augusto Dalcoquio, 2020 88311-510 Itajai - SC - Brazil

ELACI DA GRACA MEDEIROS KOWALSKY

Director

Rua Cesar Augusto Dalcoquio, 2020 88311-510 Itajai - SC - Brazil

CICERO KOWALSKY

Director

Rua Cesar Augusto Dalcoquio, 2020 88311-510 Itajai - SC - Brazil

CIRO KOWALSKY

Director

Rua Cesar Augusto Dalcoquio, 2020 88311-510 Itajai - SC - Brazil

DIHEGO KOWALSKY

Director

Rua Cesar Augusto Dalcoquio, 2020 88311-510 Itajai - SC - Brazil

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscriber is as follows:

EVALDO KOWALSKY Rua Cesar Augusto Dalcoquio, 2020 88311-510 Jatjai – SC - Brazil

Prepared by: JIM SIERRA & ASSOCIATES 5550 SW 87^{PT} AVENUE MIAMI, FL 33165 TEL. (305) 271-7310 FAX. (305) 271-4422

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ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, EVALDO KOWALSKY, being natural person(s), competent to contract, have here unto set his/their hands and seal this _3rd_day of December, 2001.

EVALDO KOWALSKY

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STATE OF FLORIDA) S.S. - EOUNTY OF <u>DADE</u>)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared EVALDO KOWOLSKY, known and known to me, to be the person(s) described herein and who executed the foregoing Articles of Incorporation, and he/she/they acknowledged before me that he/she/they executed the same freely and voluntarily for the purpose therein expressed.

.WITNESS my hand and official seal this __3rd_day of December, 2001.

HW SIERDA

My commission expires:



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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST THAT: BLUE SEA LAND, INC.
WITH ITS PLACE OF BUSINESS AT: 299 N River Side Dr. # 703 Pompano Beach, FL 33062
HAS NAMED MARIA A. RAMOS
(Name of registered Agent)
LOCATED AT 8255 SW 141 st Street Miami, FL 33158 (Street address and number of building - PO Box address ARE NOT acceptable)
(24/44 and one and manufact of change - LO Doct strates (Arc NO.1 strates and
CITY OF Miami STATE OF FLORIDA AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.
SIGNATURE
(Corporate Officer) EVALDO KOWALSKY
TTUEE: Pres
DATE
DATE: 12-03-01
I, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO
ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY
DUTTES AND I ACCEPT THE DUTTES AND COMPLETE PERFORMANCE OF MY
DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.
STATUTES.
SIGNATURE_/ WOOD SIGNATURE
(Registered Agent) MARIA A RAMOS
DATE: 12 02 04
THE 12-03-01 AR R
Prepared by:
JIM SIERRA & ASSOCIATES
MIAMI, FL 33165
TEL. (305) 271-7310 FAX. (305) 271-4422