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POLOODIS 361

## Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : LUSKY & MOTOLA, ESQ.

Account Number : 110331002052 Phone : (305)446-1245 Fax Number : (305)446-1205 SECRETARY OF STALE
DIVISION OF CORPORATIONS

## FLORIDA PROFIT CORPORATION OR P.A.

Blue Gas, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

3/6/2002

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#### ARTICLES OF INCORPORATION

## Article I. Name

The name of this Florida Corporation is:

Blue Gas, Inc.

The Corporation is being formed for the purpose of Piping Installation and all other activities permitted under applicable law.

#### Article II. Address

The mailing address of the Corporation is:

4510 SW 154<sup>th</sup> Place Miami, Florida 33185

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:

David Karaian 11461 SW 37<sup>th</sup> Street Sunrise, Florida 33323

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### David Karaian

#### Gonzalo Cruz

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Jeffrey Lusky, Esq. Lusky & Motola, P.A. 301 Almeria Avenue Suite 345 Coral Gables, Florida 33134 (305) 446-1245

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#### Article V. Capital Stock

The Corporation shall have the authority to issue 1000 shares of common stock, par value \$1.00 per share.

### Article VI. Incorporator

The name and address of the incorporator is:

Jeffrey Lusky, Esq. Lusky & Motola, P.A. 301 Almeria Avenue Suite 345 Coral Gables, Florida 33134

#### Article VII. Corporate Existence

The Articles of Incorporation shall become effective and the corporate existence will begin on March 6, 2002.

David Karajan

Jeffrey Lusky, Attorney-In-Fact

Jeffrey Lusky, Esq. Lusky & Motola, P.A. 301 Almeria Avenue Suite 345 Coral Gables, Florida 33134 (305) 446-1245

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

#### CORPORATION:

Blue Gas, Inc.

#### REGISTERED AGENT/OFFICE:

David Karaian 11461 SW 37<sup>th</sup> Street Sunrise, Florida 33323

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Jeffrey Lusky, Attorney-In-Fact

March 6, 2002

Jeffrey Lusky, Esq. Lusky & Motola, P.A. 301 Almeria Avenue Suite 345 Coral Gables, Florida 33134 (305) 446-1245

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