

P02000050903

TRANSMITTAL LETTER

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

SUBJECT: MegaBlue, Inc.

300005289123--8
-04/17/02--01031--015
*****78.75 *****78.75

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

\$78.75 Filing Fee & Certificate of Status

FROM: Darren Mankovich
301 Ocean Drive
Suite 505
Miami Beach, FL 33139
305-531-7263

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY -8 PM 4:58

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

11/11/02
5-8-02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2002

DARREN MANKOVICH
301 OCEAN DR., SUITE 505
MIAMI BCH, FL 33139

SUBJECT: MEGABLU, INC
Ref. Number: W02000011609

We have received your document for MEGABLU, 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) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 202A00024442

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Blue Lotus Unlimited, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

301 Ocean Drive
Suite 505
Miami Beach, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Manufacture, distribution and sale of health/nutrition related products

ARTICLE IV SHARES

The number of shares of stock is:

10,000 shares

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):

President: Darren Mankovich
301 Ocean Drive
Suite 505
Miami Beach, FL 33139

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Darren Mankovich
301 Ocean Drive
Suite 505
Miami Beach, FL 33139

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ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Darren Mankovich
301 Ocean Drive
Suite 505
Miami Beach, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

5/1/02

Date



Signature/Incorporator

5/1/02

Date