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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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**FLORIDA PROFIT CORPORATION OR P.A.**

**blue waters marine management, inc.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Bm 519

**H** 02000136062**ARTICLES OF INCORPORATION  
OF****BLUE WATERS MARINE MANAGEMENT, INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I NAME**

The name of the corporation shall be: **BLUE WATERS MARINE MANAGEMENT, INC.**

The principal place of business of this corporation shall be:

**2550 Eisenhower Blvd.  
Building 611, Suite 12  
Ft. Lauderdale, FL 33316**

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

**500 SHARES OF COMMON STOCK @ \$1.00 PAR VALUE**

**ARTICLE IV TERM OF EXISTENCE**

This Corporation is to exist perpetually.

**ARTICLE V OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) of the initial officers(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is(are):

**MALENA TSOKOPOULOS  
2550 EISENHOWER BLVD.  
BLDG.611, SUITE 12  
FT. LAUDERDALE, FL 33316**

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TALLAHASSEE, FLORIDA


**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these articles of incorporation is (are):

**MALENA TSOKOPOULOS  
2550 EISENHOWER BLVD.  
BLDG.611, SUITE 12  
FT. LAUDERDALE, FL 33316**

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 7 day of May, 2002.

Signature(s) of incorporator(s)

  
MALENA TSOKOPOULOS

**STATE OF FLORIDA**

**COUNTY OF MIAMI-DADE**

THE FOREGOING instrument was acknowledged and sworn to before me this 7<sup>th</sup> day of May, 2002 by MALENA TSOKOPOULOS of BLUE WATERS MARINE MANAGEMENT, INC.

  
Notary Public

Silvia Maria Aguilera  
My Commission CC748689  
Expires June 7, 2002

(SEAL)

My Commission Expires: 6-7-02

**H 02000136062****CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

BLUE WATERS MARINE MANAGEMENT, INC.

2. The name and address of the registered agent and office is:

MALENA TSOKOPOULOS

2550 EISENHOWER BLVD., BLDG.611, SUITE 12  
(P.O. BOX NOT ACCEPTABLE)

FT. LAUDERDALE, FL 33316  
(CITY/STATE/ZIP)

SIGNATURE *Malena Tsokopoulos*  
(Corporate Officer) Malena Tsokopoulos

TITLE: President

DATE: 5-7-02

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 DUTIES, AND I ACCEPT, THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *Malena Tsokopoulos*  
(Registered Agent) Malena Tsokopoulos

DATE 5-7-02

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