P0200065338

Attorney at Law Suite 501

3250 Mary Street Miami, Florida 33133 EFFECTIVE DATE 5-28-02 SECRETARY OF STATE

02 MAY 31 AM 7: 37

Telephone (305) 445-2493 Facsimile (305) 569-7722

-06/12/02--01070--001

*****87.50 ****87.50

Admitted in FL, WI & NY

May 29, 2002

Via Federal Express

Secretary of State State of Florida Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

Re: Formation of Blue Cougar Realty Investments, Inc.

Dear Sir/Madam:

I enclose the following:

1. Original Articles of Incorporation for Blue Cougar Realty Investments, Inc.

2. A check in the amount of \$87.50 for registration of the above-named corporation and a certified copy of the Articles of Incorporation.

Please forward the certified copy to my attention in the envelope provided.

Yours sincerely.

Árvin Peltz

AP/sm enclosures

docs\corp\Sec State Itr re formation of Blue Cougar Realty

15820643 W 15820643



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 31, 2002

ARVIN PELTZ, ESQUIRE 3250 MARY ST, STE 501 MIAMI, FL 33133

SUBJECT: BLUE COUGAR REALTY INVESTMENTS, INC.

Ref. Number: W02000015820

We received your articles for the above corporation and they are alright to file, however the check for \$87.50 was not for the Secretary of State.

Your articles will be retained in my pending file until I receive the the replacement check.

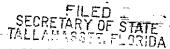
The check for \$87.50 is enclosed with this letter.

If you have any further questions concerning your document, please call (850) 245-6919.

Letter Number: 002A00035375

Beth Register Corporate Specialist Supervisor New Filings Section





ARTICLES OF INCORPORATION

02 MAY 31 AM 7: 37

BLUE COUGAR REALTY INVESTMENTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is BLUE COUGAR REALTY INVESTMENTS, INC.

ARTICLE II

The existence of the corporation shall begin on May 28, 2002.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 3250 Mary Street, Suite 500, Miami, Fl. 33133

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3250 Mary Street, Suite 500, Miami, Florida 33133 The initial registered agent for the Corporation at that address is Arvin Peltz.

34		ARTICLE VI
35 36 37 38	The initial board of directors shall consist of 2 members. The names and address of the persons who will serve on the initial board of directors are:	
39 40 41 42 43	Name	Address
	Peter L.Sibley	3250 Mary Street, Suite 500 Miami, Florida 33133
44 45 46	Тегті Meerbott	10287 SW 77 th Court Miami, Florida 33156
47 48		ARTICLE VII
49 50	The names and street addresses of the person signing these articles of incorporation is:	
51 52	Name	Address
53 54	Arvin Peltz	3250 Mary Street, Suite 500 Miami, Florida 33133
55 56	ARTICLE VIII The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.	
57 58 59 60		
61 62 63 64 65	IN WITNESS WHEREOF, the un this day of ///in 200	dersigned incorporator has executed these articles of incorporation Name: Arvin Peltz
66 67	ACCEPTANCE OF REGISTERED AGENT Having been named Registered Agent to accept service of process for Blue Cougar Realty Investments, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S.607.0501(3)	
68 69 70 71 72		
73 74 75 76 77 78 79	Date: Jallay 300 7 w:\users\station2\docs\floorp\artinc	Name: Arvin Peltz

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