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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# 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 : (950) 205-0391

From:

Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

Account Number : 075350000353 : (212)431-5000 Phone : (212)431-1441 Fax Number

## FLORIDA PROFIT CORPORATION OR P.A.

#### BLUE STONE DEVELOPMENT INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION OF

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## SECRETARY OF STATE TALLAHASSEE, FLORIDA

## BLUE STONE DEVELOPMENT INC.

The undersigned sole incorporator, being a natural person competent to contract and desiring to form a corporation under Title XXXV, Chapter 607 of the revised Florida Statutes, herewith submits the following information:

- 1. The name of the corporation is: BLUE STONE DEVELOPMENT INC.
- The duration of the corporation shall be perpetual.
- 3. The general purpose or purposes for which this corporation is being formed are to include the transaction of any or all lawful business for which corporations may be incorporated under this chapter.
- 4. The aggregate number of shares which the corporation shall have authority to issue is 200 shares, all without par value and of one class.
- The principal address and mailing address of the corporation will be 1332 Bayview Circle, Weston, Florida 33326.
- 6. The address of the initial registered office will be 1332

  Bayview Circle, Weston, Florida 33326, and the name of its registered agent at such address is Yoshef Harosh.
- 7. The number of directors constituting the initial board of directors is Two and the names and addresses of the persons who are to serve as members thereof are as follows:

Yoshef Harosh 1332 Bayview Circle Weston, Florida 33326 Yifat Hava 440 N.W. 9<sup>th</sup> Avenue Plantation, Florida 33329

8. The name and address of the sole incorporator is: Jean M. Sherett c/o Blumberg Excelsior Corporate Services, Inc. 62 White Street, New York, New York 10013

IN WITNESS WHEREOF, the undersigned, as sole incorporator of this corporation has executed these Articles of Incorporation. Date:  $July\ 9^{th}$ , 2002.

BlumbergExcelsior Corporate Services, Inc.

62 White Street, NYC 10013 (212) 431-5000

*Jean M. Sherett* Sole Incorporator BLUMB CORP SVCS

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-SECKETANT OF STATE TALLAHASSEE, FLORIDA

# ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, the undersigned, hereby accept appointment as Registered Agent on the above named corporation

Dated: July 10th, 2002

[###H/1/1/

Resident Agent

BlumbergExcelsior Corporate Services, Inc. 62 White Street, New York, New York 10013 (212) 431-5000