

Sunstate Research
Requester's Name

P02000093919
Address
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Blue Lagoon Development
(Corporation Name) (Document #)

2. Corp
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

2002 AUG 29 AM 12:33
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

FILED

02 AUG 29 AM 10:22
RECEIVED
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Walk in

Pick up time _____

Mail out

Will wait

Photocopy

Certified Copy

Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

500007419135-1-9
-08/29/02--01012--006
*****87.50 *****87.50

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

08.29.02

Examiner's Initials *[Signature]*

**ARTICLES OF INCORPORATION
OF
BLUE LAGOON DEVELOPMENT CORP.**

ARTICLE I - NAME

The name of the Corporation is **BLUE LAGOON DEVELOPMENT CORP.** (hereinafter called the "Corporation").

ARTICLE II - MAILING ADDRESS

The current principal place of business and mailing address of the Corporation is 11830 S.W. 24th Terrace, Miami, FL 33175.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, \$.01 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT

The name and street address of the initial registered office of the Corporation is:

Corporation Company of Miami
1500 Miami Center
201 South Biscayne Boulevard
Miami, Florida 33131


ARTICLE V - INCORPORATOR

The name of the incorporator of the Corporation is Ricardo J. Souto, Esq., and the address of the incorporator is 201 South Biscayne Boulevard, Suite 1500, Miami, Florida 33131.

ARTICLE VI - AMENDMENT

These Articles of Incorporation may be altered, amended or repealed by the shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation this 28th day of August, 2002.



Ricardo J. Souto, Esq., Incorporator

FILED
2002 AUG 29 AM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE BY REGISTERED AGENT
OF
BLUE LAGOON DEVELOPMENT CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 AUG 29 AM 12:33

FILED

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE IV OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED CORPORATION HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF ITS DUTIES.

DATED THIS 28th DAY OF AUGUST, 2002.

CORPORATION COMPANY OF MIAMI

By: 

Felicia Hickey, Assistant Secretary