Oct 23 02 03:55p Division of Corporations

# Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

BLUE PLANET INC.

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## ARTICLES OF INCORPORATION FOR

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TALLAMASSEE FLORIDA

BLUE PLANET INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be:

BLUE PLANET INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

> 1100 BAY DRIVE MIAMI BEACH, FL 33141

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have shall be:

100

# ARTICLE IV REGISTERED AGENT

The name and Florida street address of the initial registered agent shall be:

> CONSTANZA DELLA BIANCA 1100 BAY DRIVE MIAMI BEACH, FL 33141

### ARTICLE V INCORPORATOR

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

CONSTANZA DELLA BIANCA: 1100 BAY DRIVE

MIAMI BEACH, FL 3314

GRISELDA ANDREA BRUNNER: AVE. WEEL WRIGHT 1787

PISO 8 DPTO 1Y2 ROSARIO, ARGENTINA

Milla nama

10/23/2002

Date

ARTICLE VI DIRECTOR(S)/OFFICER(S)

The name(s) and address(es) of the Director(s)/Officer(s) shall be:

(P) CONSTANZA DELLA BIANCA: 1100 BAY DRIVE

MIAMI BEACH, FL 3314

(V) GRISELDA ANDREA BRUNNER: AVE. WEEL WRIGHT 1787

PISO 8 DPTO 1Y2 ROSARIO, ARGENTINA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

10 23 2002 Date 5

2002 OCT 23 AM 9: 16