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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571

Pax Number : (305)373-7718

FLORIDA PROFIT CORPORATION OR P.A.

BLUE WATER ENTERPRISES, CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 01 |
| Estimated Charge | \$78.75 |

H02-217873

Articles of Incorporation

Name of Corporation: BLUE WATER ENTERPRISES, CORP. Article 1:

> Address of Corporation: 2550 PINECREST LAKES BLVD. JENSEN BEACH, FLORIDA 34957

Article 2: Capital Stock: The number of shares which the corporation has authorized

to be outstanding at any one time is 200, with NO par value.

Article 3: REGISTERED AGENT: MICHAEL MEGALE

> REGISTERED OFFICE: 2550 PINECREST LAKES BLVD. JENSEN BEACH, FLORIDA 34957

*I am familiar with and hereby accept the duties and responsibilities as Registered Agent for said corporation.

The Board of Directors are: (Board of Directors is NOT REQUIRED). Article 4:

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MICHAEL MEGALE, 2550 PINECREST LAKES BLVD., JENSEN BEACH, FLORIDA 34957

2. ALLISON MEGALE, 2550 PINECREST LAKES BLVD., JENSEN BEACH, FLORIDA 34957

Article 5: The NAME and ADDRESS of the INCORPORATOR is:

> MICHAEL MEGALE 2550 PINECREST LAKES BLVD. JENSEN BEACH, FLORIDA 34957

In witness whereof, I have subscribed my name:

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