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03 JAN 13 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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12/11

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: Blue Promotions, Inc.**

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      ☐ \$78.75

Filing Fee      Filing Fee  
& Certificate of Status

☒ \$78.75

☐ \$87.50

Filing Fee &  
Certified Copy

Filing Fee,  
Certified Copy &  
Certificate of Status

**ADDITIONAL COPY REQUIRED!**

**FROM:**

Lee S. Jefferson  
2750 NE 8<sup>th</sup> Ave.  
Fort Lauderdale, FL 33334  
954-465-9243

**NOTE: Please provide the original and one copy of the articles.**

# ARTICLES OF INCORPORATION FOR

Blue Promotions, Inc.

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03 JAN 13 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## ARTICLE I - NAME

The name of this Corporation is:  
Blue Promotions, Inc.

## ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

## ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any and all lawful business.

## ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue five hundred (100) shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders.

## ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

## ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this Corporation of the same kind, class or series as that which it already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE VII - INITIAL REGISTERED OFFICE & AGENT

The street address of the initial registered office of this Corporation is East point towers, 1160 no. Federal Highway-APT 223, Fort Lauderdale, FL 33304, and the name of the initial registered agent of this Corporation at that address is Richard E. Thompson.

### ARTICLE VIII – INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) Director(s) initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial Director(s) of this Corporation are as follows:

NAME:

Lee S. Jefferson, President

ADDRESS:

2750 NE 8<sup>th</sup> Ave.  
Ft. Lauderdale, FL 33334

### ARTICLE IX – INCORPORATOR

The name and address of the person signing these Articles is:

NAME:

Lee S. Jefferson

ADDRESS:

2750 NE 8<sup>th</sup> Ave.  
Ft. Lauderdale, FL 33334

### ARTICLE X – AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

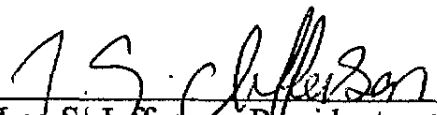
### ARTICLE XI – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

### ARTICLE XII – INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 1<sup>st</sup> day of January 2003.

  
\_\_\_\_\_  
Lee S. Jefferson, President

# Blue Promotions, Inc.

2750 NE 8<sup>th</sup> Avenue, Fort Lauderdale, FL 33334 Phone: 954-465-9243

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

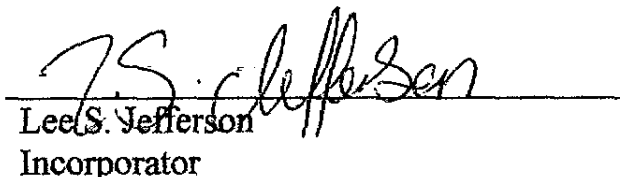


Richard e. Thompson  
Registered Agent

1-7-03  
Date



Patricia A. O'Neil  
MY COMMISSION # DD105298 EXPIRES  
April 2, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.



Lee S. Jefferson  
Incorporator

1-6-03  
Date

03 JAN 13 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

Notarized signature of Lee S. Jefferson  
only on 1-6-03



Patricia A. O'Neil  
MY COMMISSION # DD105298 EXPIRES  
April 2, 2006  
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF Florida }  
COUNTY OF Broward }

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Lee S. Jefferson known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

SWORN TO and subscribed before me in the State and County aforesaid on this 6 day of January, 2003.

My Commission Expires:

4-2-06

Patricia A. O'Neil  
NOTARY PUBLIC



Patricia A. O'Neil  
MY COMMISSION # DD105298 EXPIRES  
April 2, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.