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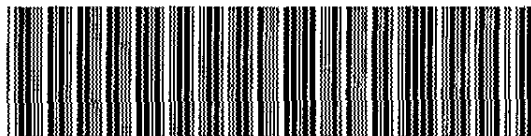
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 FEB -3 PM 1:19

APPROVED
AND
FILED

TRANSMITTAL LETTER

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

SUBJECT: _____

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

ACCU-TAX & ACCOUNTING SERVICES, INC. —

PH. 954-574-0081
P. O. BOX 5032
DEERFIELD BEACH, FL 33442

Address

City, State & Zip

Daytime Telephone number

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

APPROVED
AND
FILED

ARTICLES OF INCORPORATION
OF

03 FEB -3 PM 1:19

The undersigned, for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE

The Corporate name is:

BLUEFISH CONCIERGE, INC.

The Corporation's principal office and mailing address is:

777 E. ATLANTIC AVENUE
DELRAY BEACH
FLORIDA
33483

ARTICLE TWO

DURATION

The duration of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is 7,500 all of which shall be common shares with a par value of ten cents.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial Registered Office of the Corporation is 777 E. Atlantic Avenue, Delray Beach, Florida 33483 and the name of the initial Registered Agent at such address is MORRIS A. GIRNUN.

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors. STEPHEN SIMS residing at 777 E. Atlantic Avenue, Delray Beach, Florida 33483 is appointed the first director.

ARTICLE SEVEN

INCORPORATOR

The name and address of the Incorporator is:

MORRIS A. GIRNUN

130 NE 4th Ave

DEERFIELD BEACH

FLORIDA 33441

(954) 574-0081

IN WITNESS WHEREOF. I have Subscribed my name this 27th
day of JANUARY, 2003.



Incorporator

APPROVED
AND
FILED

STATE OF FLORIDA

03 FEB -3 PM 1:19

County of BROWARD

On this 27TH day of JANUARY 2003, before MEAHASSET, FLORIDA
appeared MORRIS A. GIRNUN known to be the persons whose name is
subscribed to the within instrument, and acknowledged that he has
executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and official
seal.



Sharon S. Wood

NOTARY PUBLIC.

My Commission Expires: April 22, 2004

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091 Florida Statutes, the following is
submitted in compliance with said Act; that BLUEFISH CONCIERGE,
INC. desiring to organize under the laws of the State of Florida,
with its principal place of business at 777 E. ATLANTIC AVENUE,
DELRAY BEACH, FLORIDA, 33483 named MORRIS A. GIRNUN residing at
777 E. Atlantic Avenue, Delray Beach, Florida 33483 as its agent
to accept service of process within Florida.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above
stated Corporation at the place designated in the Certificate, I
hereby agree to act in this capacity and to comply with provisions
of said statutes relative to the proper and complete performance of
my duties.

DATED: This 27th day of January, 2003.

M. Girnun

Registered Agent