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To: Division of Corporations Fax Number : (850)205-0381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC. Account Number : 110432003053 Phone : (305)672-0686 Fax Number : (305)672-9110

## FLORIDA PROFIT CORPORATION OR P.A.

**BLUEFISH INVESTMENTS INC.** 

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# ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: BLUEFISH INVESTMENTS INC.

## Article II. Address

The Corporation's mailing address is: BLUEFISH INVESTMENTS INC. 501 Brickell Key Drive, Suite 400 Miami FL 33131

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: NS Corporate Services Inc. 501 Brickell Key Drive, Suite 400 Miami FL 33131

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Artur Malzyner Monique Sarah Levy Malzyner

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139 (305) 672-0686



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### Article V. Capital Stock

The Corporation shall have the authority to issue 10,000 shares of common stock, par value \$.01 per share.

### Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 941 Fourth Street #200 Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on February 20, 2003.

The undersigned incorporator executed these Articles of Incorporation on February 25, 2003.

CORPORATE CREATIONS INTERNATIONAL INC. Taide Bacz Vice President

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION: BLUEFISH INVESTMENTS INC.

REGISTERED AGENT/OFFICE: NS Corporate Services Inc. 501 Brickell Key Drive, Suite 400 Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

NS CORPORATE SERVICES INC. by T. Bacz as attorney-in-fact

Date: February 25, 2003

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