

P030000 44988

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000133955 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 22 AM 7:43

FLORIDA PROFIT CORPORATION OR P.A.

blue ocean import & export, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

H1030000133955

(4)

ARTICLES OF INCORPORATION

OF

BLUE OCEAN IMPORT & EXPORT, INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BLUE OCEAN IMPORT & EXPORT, INC.

The principal place of business of this corporation shall be:

2618 Collins Avenue, Unit 329
Miami Beach, FL 33140

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having \$1.00 per value per share.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

This instrument was prepared by:
Carmen Roque, Attorney at Law
2525 S.W. 3rd Avenue, Suite 300
Miami, Florida 33129
Florida Bar No.025110

FILED
SECRETARY OF FLORIDA
TALLAHASSEE
03 APR 22 AM 11:43

55205512200001

ARTICLE V OFFICERS DIRECTORS

The name and street address of the initial officers and directors, who shall hold office the first year of the corporation's existence or until the successor is elected, are :

Imre Czingelly: President/Secretary/Treasurer/Director
Gloria Czingelly: Vice President
2618 Collins Avenue
Unit 329
Miami Beach, FL 33140

ARTICLE VI INCORPORATOR

The name and street address of the Incorporator to these articles of incorporation is:

Imre Czingelly
2618 Collins Avenue
Unit 329
Miami Beach, FL 33140

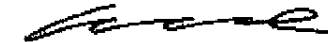
ARTICLE VII REGISTERED AGENT

The name and street address of the Registered Agent to these articles of incorporation is:

Imre Czingelly
2618 Collins Avenue
Unit 329
Miami Beach, FL 33140

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 17th day of April, 2003.

Signature of Incorporator



IMRE CZINGELLY

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take

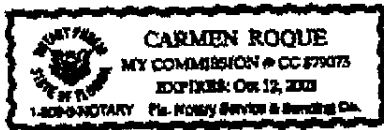
HU3000133455

acknowledgements, personally appeared Imre Czingelly to me known to be the person described above as subscriber in and who, after being duly sworn, executed the foregoing described Articles of Incorporation, and he acknowledged before me that he subscribed his name hereto for the purposes therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida, this 17th day of April, 2003,



Notary Public



CARMEN ROQUE

Printed Name

(SEAL)

My Commission Expires:

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

HAVING BEEN DESIGNATED AS THE REGISTERED AGENT FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VII HEREINABOVE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF THE POSITION OF REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

SIGNATURE 

Imre Czingelly (Registered Agent)

DATE: 04/17/03

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 APR 22 AM 11:13

H03000133455