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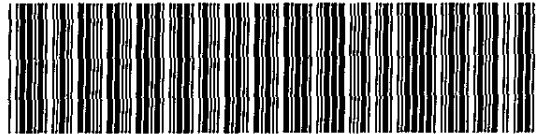
(Business Entity Name)

(Document Number)

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03 MAY 27 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W03-14146

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## TRANSMITTAL LETTER

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

SUBJECT: Blue Water Enterprises Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Jennifer B. Smith, P.A.  
Name (Printed or typed)

6654 Villa Sonrisa Dr. #420  
Address

Boca Raton, FL 33433  
City, State & Zip

(561) 395-2672  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 16, 2003

JENNIFER R SMITH PA  
6654 VILA SONRISA DR #420  
BOCA RATON, FL 33433

SUBJECT: BLUE WATER ENTERPRISES, INC.  
Ref. Number: W03000014146

We have received your document for BLUE WATER ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 003A00030499

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03 MAY 27 AM 9:06

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF**

~~BLUE WATER ENTERPRISES, INC.~~  
JDG Enterprises, Inc.

**ARTICLE I - NAME**

The name of the corporation is ~~BLUE WATER ENTERPRISES, INC.~~ (hereinafter, "Corporation").  
JDG Enterprises, Inc.

**ARTICLE II — PRINCIPAL OFFICE**

The principal office and mailing address of this corporation is 14589D Canal View Drive, Delray Beach, FL 33484.

**ARTICLE III— PURPOSE OF CORPORATION**

This corporation is organized to own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

The purpose for which a corporation is authorized must be lawful.

**ARTICLE IV- CORPORATE CAPITALIZATION**

**4.1** The maximum number of shares of stock, which the corporation shall be authorized to issue or have outstanding at any one time, is ONE THOUSAND (1,000) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

**4.2** No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, the Board of Director(s) ~~Blue Water~~ JDG Enterprises, Inc., in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) ~~Blue Water~~ JDG Enterprises, Inc. deem advisable in connection with such issuance.

**4.3** The Board of Director(s) of the Corporation ~~Blue Water~~ JDG Enterprises, Inc. authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter

authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) ~~Blue Water~~ <sup>JDG</sup> Enterprises, Inc. deem advisable, subject to such restrictions or limitations, if any, as ~~Blue Water~~ <sup>JDG</sup> Enterprises, Inc. be set forth in the bylaws of the Corporation.

4.4 The Board of Director(s) of the Corporation ~~Blue Water~~ <sup>JDG</sup> Enterprises, Inc., by Restated Articles of Incorporation, classify and reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations are to dividends, qualifications, or term or conditions of redemption of stock.

#### **ARTICLE V — DIRECTOR(S)**

The Director of the Corporation shall be:

Joseph Gliatta  
14589D Canal View Drive  
Delray Beach, FL 33484

#### **ARTICLE VI — INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation is:

Joseph Gliatta  
14589D Canal View Drive  
Delray Beach, FL 33484

#### **ARTICLE VII - TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE VIII- REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 14589D Canal View Drive, Delray Beach, FL 33484 and the name of its initial registered agent at such address is Joseph Gliatta.

#### **ARTICLE IX — BYLAWS**

The Board of Director(s) of the Corporation shall have the power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of tile Bylaws.

#### ARTICLE XX — EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

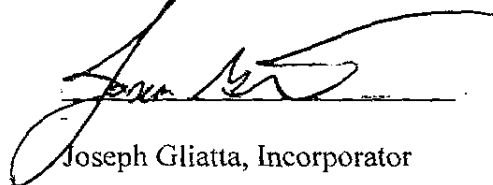
#### ARTICLE XI - DISSOLUTION

The corporation <sup>JDG</sup>~~Blue Water~~ Enterprises, Inc. be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by each shareholder.

#### ARTICLE XII - AMENDMENT

The corporation reserves the right to amend, adds to, or repeal any provision contained in these Articles of Incorporation, in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

<sup>JDG</sup>  
Executed by the undersigned on ~~Blue Water~~ Enterprises, Inc. May 7, 2003.

  
Joseph Gliatta, Incorporator

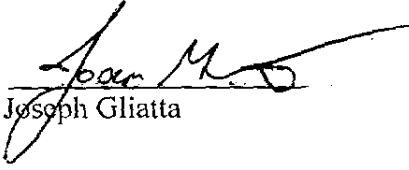
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE**

PURSUANT TO THE PROVISION OF FS SECTION 607.0501 OR FS SECTION 617,  
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE  
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: <sup>JDG</sup> ~~Blue Water~~ Enterprises, Inc.
2. The name and the street address of the registered agent and office is:

**Joseph Gliatta  
14589D Canal View Drive  
Delray Beach, Florida 33484**

Having been named as registered agent and to accept service of process for the above  
stated corporation at the place designated in this certificate, I hereby accept the appointment as  
registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
all statutes related to the proper and complete performance of my duties, and I am familiar with  
and accept the obligations of my position as registered agent.

By:   
Joseph Gliatta

5/7/03  
Date

03 MAY 27 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED