P03000078345

(Requestor's Name)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
·
Special Instructions to Filing Officer:

Office Use Only



900021452839

07/14/03--01023--010 **78.75

O3 JUL 14 AH 6: 22

CB7-16

JACQUELINE A. SALCINES, P.A.

JACQUELINE A. SALCINES

3037 S.W. 21st Street Miami, Florida 33145

Tel: (305) 448-1657 Fax: (305) 448-6759

July 10, 2003

Department of State Division of Corporations Corporate Filings P.O. Box 6327 Taliahassee, FL 32314

RE: Blue Origins, Inc.

Dear Sir or Madam:

Enclosed please find the following with regard to the above-referenced corporation:

- 1) Articles of Incorporation;
- 2) Firm check in the amount of \$78.75

Please file and send a copy back to this firm in the enclosed self-addressed stamped envelope.

Thank you for your anticipated cooperation in this regard. Please feel free to call me should you have any questions or concerns.

Very truly yours,

Jacqueline A. Salcines

Encls.

Charter No.

ARTICLES OF INCORPORATION OF BLUE ORIGINS, INC.

SELITATION OF AN 6: 22

ARTICLE I - NAME

The name of this corporation is BLUE ORIGINS, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, unless sooner dissolved by law, commencing with the filing of the Certificate with the Secretary of State, State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Laws of the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of \$1.00 par value common stock, which shall be designated "Common Stock". The Corporation may, from time to time, authorize and/or issue additional shares.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase a pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3037 Southwest 21St Street, Miami, Florida 33145, and the name of the initial Registered Agent of this Corporation is Jacqueline A. Salcines, Esq. The principal place of business is: 24 Grand Bay Estates Circle, Key Biscayne, FL 33149.

ARTICLE VII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have five (5) director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1).

The names of the initial officers and directors of this corporation are:

Klaus R. Calderon President/Director

Maria F. Calderon Vice President/Director

Maria S. Calderon Secretary/Director

Maria L. Calderon Treasurer/Director

Raul F. Calderon Director

ARTICLE VIII - INCORPORATOR

The name of the incorporator, signing these Articles is:

Jacqueline A. Salcines

ARTICLE IX - CUMULATIVE VOTING

At each election for directors, every stockholder entitled to vote at such election shall have the right to accumulate his/her votes by giving one (1) candidate as many votes as the number of directors to be elected at that time multiplied by the number of his/her shares, or by distributing such votes on the same principle among any number of such candidates.

ARTICLE X – SHAREHOLDER QUORUM AND VOTING

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of shareholders.

If a quorum is present, the affirmative vote of a majority of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholder(s).

ARTICLE XI - GREATER VOTING REQUIREMENTS FOR SHAREHOLDERS WITH RESPECT TO DISSOLUTION

The affirmative vote of fifty-one (51%) percent of the issued shares of this Corporation, entitled to vote thereon shall be required for the authorization of any resolution to dissolve this corporation.

ARTICLE XII - DIRECTORS COMPENSATION

The shareholders of this corporation shall have the exclusive authority to adjust the compensation of officers and directors of this corporation.

ARTICLE XIII - SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S Corporation.

ARTICLE XIV - INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by Florida law.

ARTICLE XV - 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.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 10th day of July, 2003.

Jacqueline A. Salcines
Incorporator

STATE OF FLORIDA)
ss:
COUNTY OF MIAMI-DADE)

This foregoing instrument was acknowledged before me this 10 day of July, 2003 by Jacqueline A. Salcines, as incorporator for BLUE ORIGINS, INC., who personally appeared before me at the time of notarization and who is personally known to me or has produced as identification and who (did/did not) take an oath.

2Z 79 sign: print:

> State of Florida at Large My Commission Expires:

3

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING THE AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION §48.091, FLORIDA STATUTES, THE

FOLLOWING IS SUBMITTED:

FIRST, THAT BLUE ORIGINS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF MIAMI, STATE OF FLORIDA, HAS NAMED JACQUELINE A. SALCINES, ESQ. AS REGISTERED AGENT, LOCATED AT 3037 S.W. 21ST STREET, MIAMI, FLORIDA 33145 AS THE AGENT UPON WHOM PROCESS MAY BE SERVED. THE PRINCIPAL ADDRESS OF THE BUSINESS IS 24 GRAND BAY ESTATES CIRCLE, KEY BISCAYNE, FLORIDA 33149.

SIGNATURE

Jacqueline A. Salcines, Esq.

Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THIS PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE:

Jacqueline A. Salcines, Esq.

As Registered Agent

DATED:

ЛЛЬ <u>ГО</u>г, 2003