# **Electronic Articles of Incorporation For**

P03000091127 FILED August 20, 2003 Sec. Of State

BLUEKATANA, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

BLUEKATANA, INC.

## **Article II**

The principal place of business address:

12717 W. SUNRISE BLVD. SUITE 313 SUNRISE, FL. US 33323

The mailing address of the corporation is:

12717 W. SUNRISE BLVD. SUITE 313 SUNRISE, FL. US 33323

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1000

## **Article V**

The name and Florida street address of the registered agent is:

LEGALZOOM NEVADA, INC. 111 N.E. FIRST STREET SUITE 901 MIAMI, FL. 33132 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LENHI TANG, A.SEC., LEGALZOOM NEVADA, INC

# **Article VI**

The name and address of the incorporator is:

LENHI TANG LEGALZOOM.COM, INC. 7083 HOLLYWOOD BLVD., SUITE 180 LOS ANGELES, CA 90028

Incorporator Signature: LENHI TANG, LEGALZOOM.COM, INC.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES DIEGO M SAMUILOV 12717 W. SUNRISE BLVD., SUITE 313 SUNRISE, FL. 33323 US

Title: TREA ANDRES L BELLINI 12717 W. SUNRISE BLVD., SUITE 313 SUNRISE, FL. 33323 US