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CORPORATION(S) NAME

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NonProfit	( ) Amendment	( ) Merger
( ) Foreign	( ) Dissolution	( ) Mark
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### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 29, 2003

**EMPIRE** 

SUBJECT: BLUEWATER INVESTMENTS CORP.

Ref. Number: W03000031710

We have received your document for BLUEWATER INVESTMENTS CORP. 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.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6933.

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# ATTICLES OF INCORPORATION

QF

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MIRAMARES INVESTMENTS CORP.

03 NOV -3 PM 12: 17

The Undersigned Incorporator(s), for the purpose of forming a corporation find The Florida General Corporation Act, hereby adopt(s) the following Articles of incorporation PIDA

# ANTICLE! NAME

The name of the corporation shall be: MIRAMARES INVESTMENTS CORP.

The principal place of business of this corporation shall be:

4965 East 10 Court Hialeah, Florida 33013

### ARTICLE IL NATURE OF BUSINESS

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

TO ENGAGE IN THE GENERAL BUSINESS OF INVESTMENTS.

# ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES AT \$1.00 PAR VAIUE

# ANTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

# ANTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

ALFREDO CRUZ

4965 East 10 Court Hialeah, Florida 33013

PRESIDENT/TREASURER/SECRETARY

# ARTICLE VI INCOMPORATOR(S)

The hame(s) and street address(es) of the incorporator(s) to this articles of incorporation is(ere):

ALFREDO CRUZ

4965 East 10 Court Hialeah, Florida 33013

IN WITNESS WHEREOF, the undersign Articles of Incorporation this 28	dry of croser tex 2003
•	
	ALFREDO CRUZ
,	
•	-
STATE OF FLORIDA COUNTY OF MIAMI-DADE	
THE FOREGOING Instrument was acknown	owledged and sworn to before me this, 28
riou of OCTOBER XX by ALF	REDO CRUZ (Nume of Incorporator)
OI MIRAMARES INVESTMENTS COR (NUMBO OF CORPORAL)	Ön)
OFFICIAL NOTARY SEAL  OFFICIAL NOTARY SEAL  OFFICIAL NOTARY SEAL  OFFICIAL NOTARY SEAL	Notary Public
COMMISSION NUMBER CC914839 MY COMMISSION EXPIRES	My Congression Explres:

### CERTIFICATE DESIGNATING REGISTEREU AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigne corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State Florida. 1. The name of the corporation is: MIRAMARES INVESTMENTS CORP 2. The name and address of the registered agent and office is: ALFREDO CRUZ 4965 East 10 Court (P. O. BOX NOT ACCEPTABLE) Hialeah, Florida 33013 (CITY/STATE/ZIP SIGNATURE, (Corporate Officer ALFREDO CRUZ TITLE \_ PRESIDENT OCTOBER 28, 2003 HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE! CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREB' 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 OUTHER AND OBLIGATIONS OF

SECTION 807.325 FLORIDA STATUTES.

SIGNATURE (Registered Adelit)
ALFREDO CRUZ

DATE OCTOBER 28, 2003

SECRETARY OF STATES