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SECRETARY OF STATE
TALLAHASSEF FINANCE

#### **ABCD ACCOUNTING**

Accounting Bookkeeping & Consulting Discounted, Inc.

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October 9, 2003

Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

RE: BLUE STAR INVESTMENT GROUP, INC.

#### Greetings:

Enclosed are one original and one copy of the articles of incorporation and registered agent designation for the above-named corporation together with the \$70.00 filling fees.

Any effort you might extend to process these articles as quickly as possible will be greatly appreciated.

Thank you so much for your time and consideration.

Sincerely,

Robert D. Allman

Accountant

/ie

### ARTICLES OF INCORPORATION

FILED 03 NOV -3 PH 3:51 SECRETARY OF STATE TALLAHASSEE FLORIDA

BLUE STAR INVESTMENT GROUP, INC.

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

#### ARTICLE I NAME

The name of the corporation shall be: BLUE STAR INVESTMENT GROUP, INC.

#### ARTICLE II PRINCIPAL OFFICE

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be: 15519 S.W. 169th Lane, Miami, Florida 33187.

#### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: Seven thousand five hundred shares (7,500).

#### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

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

#### JOSE A SOSA

15519 S.W. 169th Lane, Miami, Florida 33187.

#### ARTICLE V INCORPORATOR

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

#### JOSE A SOSA

15519 S.W. 169<sup>th</sup> Lane, Miami, Florida 33187.

#### ARTICLE VI INITIAL OFFICERS & DIRECTORS

The names of the initial Officers & Directors of this corporation are:

President, Director:

Jose A. Sosa

Vice President:

Jose A. Sosa

Secretary:

Jose A. Sosa

Treasurer:

Jose A. Sosa

The undersigned has executed these Articles of Incorporation this 31<sup>st</sup> of October, 2003.

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE 03 NOV -3 PM 3:51

SECRETARY OF STATE TALLAHASSEE FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: BLUE STAR INVESTMENT GROUP, INC.
- The name and address of the registered agent and office is: JOSE A. SOSA 15519 S.W. 169<sup>th</sup> Lane, Miami, Florida 33187.

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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

The undersigned has executed this acceptance of the Registered Agent position this 31<sup>st</sup> of October, 2003.

Iose A Sosa

Registered Agent