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To:
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Fax Number : (850)205-0381

From:
Account Name : BUSINESS FILINGS
Account Number : 105256001620
Phone : (608)827-5300
Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

BlueWater Properties of South Florida, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

12-5-04
[Signature]

FAX AUDIT # H030003448294

ARTICLES OF INCORPORATION
In compliance with Chapter 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: **BlueWater Properties of South Florida, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
3111 NE 59th Street, Fort Lauderdale, Florida 33308.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Sales.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:
Ronald Lennen, 3111 NE 59th Street, Fort Lauderdale, Florida 33308

ARTICLE VI REGISTERED AGENT

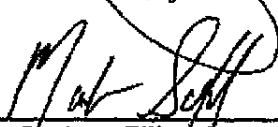
The name and Florida Street address of the registered agent is: Susan Murray, 440 S. Federal Highway, Suite 102, Deerfield Beach, Florida 33441. Located in the County of Broward.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:  _____ Date: 12/17/03
Susan Murray

Signature:  _____ Date: 12/17/03
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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