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AUTHORIZATION BY PHONE TO

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TRANSMITTAL LETTER

Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: BLUE WAVE LAND AND HOMES INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 for the filing fee and a certificate of status.

FROM:

Madian Gonzalez

1738 17th Avenue North Lake Worth, FL 33460

Telephone: (561) 301-2765

Thank you.

ARTICLES OF INCORPORATION

The name of the corporation shall be Blue Wave Land and Homes Inc

ARTICLE II: PRINCIPAL OFFICE

ARTICLE I: NAME

The principle place of business/mailing address is 1738 17th Avenue North, Lake Worth, FL 33460.

ARTICLE III: PURPOSE

The purpose for which the corporation is organized is purchase, renovate, rent and sell real estate.

ARTICLE IV: SHARES

The number of shares of stock is 10,000.

ARTICLE V: INITIAL OFFICERS/DIRECTORS

The names and addresses of the initial officers and directors are:

President/Secretary/Director

MADIAN GONZALEZ 1738 17TH AVENUE NORTH LAKE WORTH, FL 33460

LUIS GONZALEZ SR. 1837 EAST TERRACE DRIVE LAKE WORTH, FL 33460

MEYLING GONZALEZ 1837 EAST TERRACE DRIVE

LAKE WORTH, FL 33460

LUIS GONZALEZ JR. 8126 SOUTH LAKE DRIVE WEST PALM BEACH, FL 33401 Vice-President/Asst. Secretary/Director

Vice-President/Asst. Secretary/Director

Vice-President/Asst. Secretary/Director

ARTICLE VI: REGISTERED AGENT

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

MADIAN GONZALEZ 1738 17TH AVENUE NORTH LAKE WORTH, FL 33460

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator is:

MADIAN GONZALEZ 1738 17TH AVENUE NORTH LAKE WORTH, FL 33460

ARTICLE VIII: EFFECTIVE DATE

The effective date of this incorporation shall be January 39. 2004.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this

capacity,/

Signature/Registered

Signature/Incorporato