

Feb. 16. 2004 12:16PM
Division of Corporations

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P04000031803

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : ROYALE MANAGEMENT SERVICES, INC.
Account Number : 075136002300
Phone : (954)563-1269
Fax Number : (954)563-2153

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04 FEB 16 AM 7:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Blue Water Sunshine Inc

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$87.50 |

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
Blue Water Sunshine Inc

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the corporation shall be Blue Water Sunshine Inc

ARTICLE II. NATURE OF BUSINESS

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

ARTICLES III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2319 N Andrews Avenue, Fort Lauderdale, FL, 33311, and the name of the original registered agent of the corporation at that address is Royale Management Services, Inc. The initial mailing address shall be Blue Water Sunshine Inc, 1200 Sorrento Drive, Weston, FL 33326.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have two officers and two directors, initially. The name and street address of the initial officers and

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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directors who shall hold office for the first year of the corporation,
or until successors are elected or appointed are:

President / Dir. Lisa P Davis
1200 Sorrento Drive
Weston, FL 33326

Secretary / Dir. Richard Brian Davis Jr
1200 Sorrento Drive
Weston, FL 33326

ARTICLE VII. SUBSCRIBER

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

Lisa P Davis
1200 Sorrento Drive
Weston, FL 33326

IN WITNESS WHEREOF, the undersigned has hereunto set his hand
and seal on this 9th day of April, 2001.

Lisa P Davis (SEAL)
Lisa P Davis
STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 16th day of
February, 2004 by

Theresa J. Weil
Notary Public State of Florida at Large

My commission expires on: _____



Theresa J. Weil
MY COMMISSION # DD146442 EXPIRES
September 2, 2006
BONDED THROUGH TROY FARM INSURANCE, INC.

Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale, FL 33311

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CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

Blue Water Sunshine Inc

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TALLAHASSEE, FLORIDA

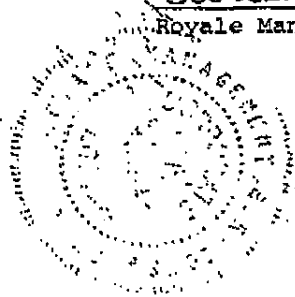
Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its registered office as indicated in the Articles of Incorporation at 2319 N Andrews Avenue, Fort Lauderdale, FL 33311 has named Royale Management Services, Inc. located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Aeresa Weil, Secretary
Royale Management Services, Inc. (Registered agent)



Prepared by: Royale Management Services, Inc.
2319 N Andrews Avenue, Fort Lauderdale FL 33311

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