

PD4000043327

(Requestor's Name)

12213 NW 13th Ct
Pembroke Pines, FL
33026

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(Business Entity Name)

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2004 MAR 11 P 2:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

2004 MAR 11 P 2:32

Blue Mountain Bay Services, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being of legal age and natural person do hereby subscribe to, acknowledge and file the Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of the Corporation shall be:

Blue Mountain Bay Services, Inc.

ARTICLE II

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

1,000 Shares Common Stock - \$ 0.01 par value

All of said stock shall be payable in cash, property, real or personal, labor services in lieu of cash, at just valuation to be fixed by the Board of Directors of this Corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration shall have been paid.

ARTICLE IV

The amount of capital with which this Corporation shall commence business shall not be less than Five Hundred (\$ 500.00) Dollars.

ARTICLE V

This Corporation shall commence its existence on the date of filing and shall have perpetual existence thereafter unless sooner dissolved according to law.

ARTICLE VI

The principal office of the Corporation shall be at:
12313 Northwest 13th Court, Pembroke Pines, Florida 33026.
Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places, both within and outside the State of Florida, and in any foreign country.

The name and address of the registered agent of this
Corporation is:

James Riegler	9002 Southwest 152nd Street Miami, Florida 33157
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ARTICLE VII

The business of the Corporation shall be conducted by a
Board of Directors of not less than two (2), to be increased
at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office address of the first Board of
Directors of this Corporation, all subject to the Corporation
Law of the State of Florida, who shall hold office for the first
year, or until its successors are duly elected and qualified are:

Terry Lee Drinkut	12313 Northwest 13th Court Pembroke Pines, Florida 33026
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Martin Barros	12313 Northwest 13th Court Pembroke Pines, Florida 33026
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ARTICLE IX

The name and post office address of the officers of the
Corporation are as follows:

Terry Lee Drinkut President	12313 Northwest 13th Court Pembroke Pines, Florida 33026
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Martin Barros Vice President/Secretary	12313 Northwest 13th Court Pembroke Pines, Florida 33026
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ARTICLE X

The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

Terry Lee Drinkut

12313 Northwest 13th Court
Pembroke Pines, Florida 33026

ARTICLE XI

This Corporation shall indemnify any officer or director of any former officer or director, to the fullest extent permitted by law, either now existing or hereinafter enacted.

ARTICLE XII

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XII

This Corporation reserves the right, if it so wishes, to elect to be an 1120 Subchapter S Corporation, and the right to elect to approve and adopt a plan to offer shares of common stock for sale under said section of the Internal Revenue Code and all other rights contained therein, and may elect to receive all rights of Section 1244 of the Internal Revenue Code of 1954, as amended.

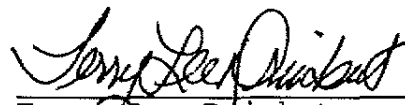
ARTICLE XIV

No contract or other transaction between this Corporation and any other Corporation, and no act of this Corporation shall in any way be affected or invalidated by the fact that any of the directors or officers of this Corporation are pecuniarily or otherwise interested in, or are directors or officers of any such Corporation.

ARTICLE XV

The private property of the stockholders shall not be subject to the payment of the Corporate debts, to any extent whatsoever. The Corporation shall have a first lien on the shares of its stockholders and upon the dividends due them for any indebtedness of such stockholders to the Corporation.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person in Article X above, and in evidence of her wish to form this Corporation, does hereunto subscribe her name, this 1st day of March 2004.


Terry Lee Drinkut
President

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STATE OF FLORIDA

COUNTY OF DADE

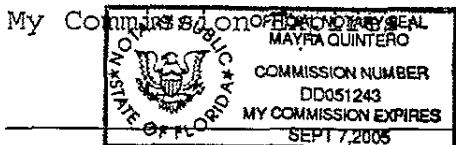
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared
Terry Lee Drinkut, who is personally known to me and who did
not take an oath and whose name is signed on the foregoing
Certificate of Incorporation of Blue Mountain Bay Services, Inc.,
and is described in said Certificate as the Incorporator of
said Corporation, and acknowledged before me that she executed the
same for the purposes herein expressed.

SWORN TO AND SUBSCRIBED this 4th day of March, 2004.


Notary Public



Mayra Quintero
Printed Name of Notary

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.


James Riegler