

P04000062481

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

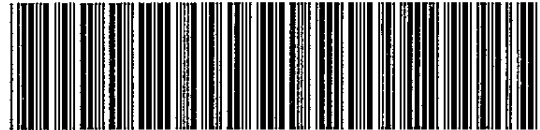
(Business Entity Name)

(Document Number)

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04 APR -8 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FL 32399

✓

4/11

TRANSMITTAL LETTER

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

SUBJECT: BLUE FLASH INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ANDREAS K. REINHARDT
Name (Printed or typed)

4377 GULF PINES DRIVE
Address

SAWTEE, FL 33957
City, State & Zip

202 262 8018
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
BLUE FLASH INC.

FILED
04 APR -8 PM 3:45
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

We, the undersigned, natural persons of the age of eighteen years or more, acting as incorporators of a corporation under Chapter 607 Florida Statutes (F.S.), adopt the following Articles of Incorporation for such a corporation:

- FIRST: The name of the corporation (which is hereinafter called the "Corporation") is Blue Flash.
- SECOND: The period of its duration is perpetual.
- THIRD: The purpose or purposes for which the Corporation is organized are as follows:
- (a) Engage in the business of development, distribution and sales of software products as well as management, consulting and all acts or activities incidental or related thereto.
 - (b) Act as a holding company that engages in setting up and managing subsidiary companies.
 - (c) The Corporation shall be authorized to exercise and enjoy all the powers, rights and privileges granted to, or conferred upon, corporations by Chapter 617 of the Florida Statutes now or hereafter in force, and the enumeration of the foregoing powers shall not be deemed to exclude any powers, rights or privileges so granted or conferred.
- FOURTH: The aggregate number of shares which the Corporation is authorized to issue TEN THOUSAND (10,000) shares, all of which shall be of one class known as common stock with no par value.
- FIFTH: The minimum amount of capital shall not be less than ONE THOUSAND U.S. Dollars (US\$1,000).
- SIXTH: The provisions limiting or denying shareholders the preemptive right to acquire additional shares of the Corporation are: No stockholder shall have any preemptive right to subscribe to any additional issue of stock or to any security convertible into such stock.
- SEVENTH: The address of the initial registered office of the Corporation and the name and address of the Registered Agent at that address (who is a resident of Florida) is Andreas Reinhardt, 4377 Gulf Pines Drive, Sanibel, FL 33957.
- EIGHT: The number of directors constituting the initial Board of Directors of the Corporation shall be two and the names and addresses, including street and number, if any, of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are duly elected and shall qualify are:
- Andreas Reinhardt, 4377 Gulf Pines Drive, Sanibel, FL 33957
Todd E. Leap, 8308 Draper Lane, Silver Spring, MD 20910
- NINTH: The internal affairs of the corporation will be regulated by the By-Laws of the Corporation.

TENTH: The name and address, including street and number of each incorporator is:

Cornelia Reinhardt, 4377 Gulf Pines Drive, Sanibel, FL 33957
Florian Hauswiesner, 1525 Lincoln Circle 312, McLean, VA 22102
E. Todd Leap, 8308 Draper Lane, Silver Spring, MD 20910.

IN WITNESS WHEREOF, we have signed these Articles of Incorporation for Florida on the 20th Day of March 2004.

INCORPORATORS:

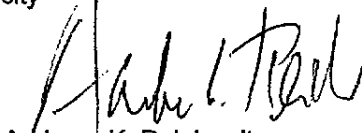

Cornelia Reinhardt


Florian Hauswiesner


E. Todd Leap

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Andreas K. Reinhardt