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Florida Department of State
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To:

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2004 JUN 24 P 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT CORPORATION OR P.A.

blue waves of north miami beach inc.

Certificate of Status	0
Certified Copy	1
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ARTICLES OF INCORPORATION
OF

Blue Waves of North Miami Beach Inc.

ARTICLE I

The name of this Corporation is Blue Waves of North Miami Beach Inc., Florida Corporation.

ARTICLE II

NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these articles.

PREPARED BY:
MARIA FERNANDEZ-VALLE, ESQ.
10570 N.W. 27 Street Unit 103
Miami, Florida 33172
Phone # (305) 448-7706
FLORIDA BAR # 371564

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ARTICLE V

REGISTERED AGENT AND REGISTERED OFFICE

The registered Agent and the Street Address of the initial registered office of this corporation in the State of Florida shall be the following which address the Board of Directors from time to time may move to any other address in the State of Florida:

Eusebio Hernandez
315 86th Street
Unit 3
Miami Beach, Florida 33141

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of the business is: 315 86th Street Unit 3, Miami Beach, Florida 33141.

ARTICLE VII

BOARD OF DIRECTORS

This corporation shall have one director. The number of directors may be increased or diminished from time to time by the By-Laws adopted by shareholder, but shall never be less than one.

ARTICLE VII

The name of the initial director of the corporation and their addresses is:

Eusebio Hernandez
315 86th Street Unit 3
Miami Beach, Florida 33141

The persons named as the initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE IX

The name and street address of the person signing theses Articles of Incorporation as the Incorporators is:

Eusebio Hernandez
315 86th Street Unit 3
Miami Beach, Florida 33141

ARTICLE IX

AMENDMENT

These Articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholder meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the shareholder sign written statement manifesting their intention that a certain amendment of this article be made.

ARTICLE X

PREEMPTIVE RIGHTS


The shareholder of the corporation shall have preemptive rights.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation, this 21st day of June 2004.


Eusebio Hernandez

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

The foregoing instrument was acknowledged before me, by Eusebio Hernandez on,
this 21st day of June, 2004, who is personally known to me.


Name of Notary

My Commission Expires:



Marie E. Toro
Commission #DD292039
Expires: Mar 13, 2008
Bonded Through
Atlantic Bonding Co., Inc.

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CERTIFICATE DESIGNATING THE PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGAIN UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.091 FLORIDA STATUTES. THE FOLLOWING IS SUBMITTED:

FIRST: That Blue Waves of North Miami Beach Inc. , a Florida Corporation desiring to organize and qualify under the Laws of the State of Florida with its principal place of business at the City of Miami Beach , Florida has named, Eusebio Hernandez of 315 86th Street Unit 3, Miami Beach, Florida 33141 Agent to accept service of process within the State of Florida.

SECOND That Blue Waves of North Miami Beach Inc., a Florida Corporation, hereby names: 315 86th Street Unit 3, Miami Beach, Florida 33141 as its principal place of business.

Signature

Eusebio Hernandez

Title Incorporator

Date: June 21 2004

Having been named to accept service of process for the above stated corporation. at the place designated in this certificate I hereby agree to act in this capacity and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature

Eusebio Hernandez

Date:

June 21 2004

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