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FILEL 2004 OCT -5 AMII: 33 TALLAHASSEE FLORIDA

MANUEL GARCIA-RUBIO ATTORNEY AT LAW 9630 S.W. 9TH TERR **MIAMI FL 33174**

Secretary of State **Division of Corporations** P O Box 6327 Tallahassee, Fl. 32314

Subject: Blue Imports Inc.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 (Filing Fee, and Certified Copy).

Thank you for your attention to the above From: Manuel Garcia-Rubio

Attorney at Law 9630 SW 9th Terr Miami, Fl. 33174 305-220-0370

Articles of Incorporation Of BLUE IMPORTS INC

2004 OCT -5 AM II: 33
TALLAHASSEE FLORIDA

(In compliance with Chapter 607 and Chapter 621, F.S.)

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

Article I Name

The name of the corporation shall be:

Blue Imports Inc.

Article II **Nature of Business**

The corporation shall have the powers to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

Article III Mailing Address

The initial mailing address of the corporation is:

10052 NW 50th St Sunrise, Fl 33351

Article IV <u>Duration</u>

This corporation shall exist perpetually.

Article V Capital stock

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is 500 shares of common stock, par value \$ 1.00 per share.

Article VI Right to Vote

Each holder of common shares shall have one vote for each such share held of record on all matters submitted for shareholder approval. Except as otherwise specifically required by law, or except as specifically provided in this articles of incorporation, all other matters requiring shareholder approval shall require an affirmative vote of a majority of the shares voting thereon.

Article VII Board of Directors

The number of directors of the corporation shall be fixed by the bylaws of the corporation. The election of directors shall be done in accordance with the bylaws. The directors shall be protected from personal liability to the fullest extent permitted by the Florida Business Corporation Act. The names of each initial members of the board of directors are:

Yingqing Zeng 960 NW 127 Ave Coral Springs, Fl 33071 Emilio Ferro 3660 San Simeon Cir. Weston, Fl 33331

Article VIII Registered Agent

The name and address of the registered agent of the corporation:

Yingqing Zeng 960 NW 127 Ave Coral Springs, Fl 33071

Article IX Incorporators

The name and address of the incorporators are:

Yingqing Zeng 960 NW 127 Ave Coral Springs, Fl 33071 Emilio Ferro 3660 San Simeon Cir. Weston, Fl 33331

IN WITNESS WHEREOF, the incorporators have executed these Articles of Incorporation on September 28, 2004.

Yingqing Zeng 960 NW 127 Ave Coral Springs, Fl 33071 Emilio Ferro 3660 San Simeon Cir. Weston, Fl 33331

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: **Blue Imports Inc.**, organized under the laws of the State of Florida, with its principal place of business at 10052 NW 50th St. Sunrise, Fl 33351, has named Yingqing Zeng at 960 NW 127 Ave Coral Springs, Fl 33071 as it agent to accept service of process within this state.

Emilio Ferro Secretary

Dated: 09/28/2004

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

By

Yingqing Zeng

Dated: 09/28/2004