

Division of Corporations

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**Florida Department of State**  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850)205-0381

From:  
Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 558-1575

**FLORIDA PROFIT CORPORATION OR P.A.****BLUESTONE DEVELOPMENT CORP.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 1       |
| Page Count            | 03      |
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04 OCT 25 PM 1:49

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS**ARTICLES OF INCORPORATION**

-of-

BLUESTONE DEVELOPMENT CORP.

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

**ARTICLE I - NAME**

The name of the corporation shall be Bluestone Development Corp.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business is 501 Flamingo Drive, Fort Lauderdale, Florida 33301.

The mailing address is c/o Angelo Natoli, CPA, 55 Broad Street, 15th Floor, New York, New York 10004.

**ARTICLE III - PURPOSE**

The purpose for which the corporation is organized is any and all lawful acts or activities.

**ARTICLE IV - SHARES**

The number of shares of stock is 200 no par value.

**ARTICLE V - INITIAL OFFICERS AND/OR DIRECTORS**

List the names, addresses and specific titles:

|                |                                                      |           |
|----------------|------------------------------------------------------|-----------|
| Donald Grilley | 501 Flamingo Drive<br>Fort Lauderdale, Florida 33301 | President |
|----------------|------------------------------------------------------|-----------|

|                |                                                      |                         |
|----------------|------------------------------------------------------|-------------------------|
| Leslie Grilley | 501 Flamingo Drive<br>Fort Lauderdale, Florida 33301 | Secretary/<br>Treasurer |
|----------------|------------------------------------------------------|-------------------------|

H04000212609 3

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H04000212609 3

**ARTICLE VI - REGISTERED AGENT**

The name and Florida street address of the registered agent is:

Donald Grilley, 501 Flamingo Drive, Fort Lauderdale, Florida 33301.

**ARTICLE VII - INCORPORATOR**

The name and address of the Incorporator is:

Daniel M. Wasser, Esq.  
Franklin, Weinrib, Rudell & Vassallo, P.C.  
488 Madison Avenue - 18th Floor  
New York, New York 10022

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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.

  
Signature/Registered Agent

Date: 20 October 2004

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