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**FLORIDA PROFIT CORPORATION OR P.A.**

**blue water homes investments, inc.**

Certificate of Status	0
Certified Copy	1
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**ARTICLES OF INCORPORATION**

**OF**

**BLUE WATER HOMES INVESTMENTS, INC.**

The undersigned subscriber, for the purposes of forming a corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is: **BLUE WATER HOMES INVESTMENTS, INC.**

**ARTICLE II**

**CAPITAL STOCK**

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

**ARTICLE III**

**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

Prepared By:

JOSEPH R. COLLETTI, ESQUIRE  
3550 Biscayne Boulevard, Suite 610  
Miami, Florida 33137  
(305) 576-2600  
FLORIDA BAR NO: 216194

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#### **ARTICLE IV**

##### **TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE V**

##### **INITIAL REGISTERED AGENT & OFFICE**

The Registered Agent of this corporation is JOSEPH R. COLLETTI and the initial registered office, which is the same office as that of the Registered Agent, is 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137. The management may from time to time move the registered office to any other address in Florida.

#### **ARTICLE VI**

##### **INITIAL PRINCIPAL OFFICE MAILING ADDRESS**

The initial principal office mailing address of this corporation is 1681 S.W. 67 Avenue, Miami, FL 33155. The management may from time to time move the principal office and/or mailing address to any other address in Florida.

#### **ARTICLE VII**

##### **BOARD OF DIRECTORS**

This corporation shall have a minimum of one director and a maximum of three directors, and the names and addresses of the initial Board of Directors, consisting of two members are:

WILKIE PEREZ

1681 S.W. 67 Avenue  
Miami, FL 33155

JOSE WILKIE PEREZ

1681 S.W. 67 Avenue  
Miami, FL 33155

**ARTICLE VIII**

**OFFICERS**

The names and post office addresses of the officers of this corporation are:

WILKIE PEREZ  
President, Secretary

1681 S.W. 67 Avenue  
Miami, FL 33155

JOSE WILKIE PEREZ  
Vice-President, Treasurer

1681 S.W. 67 Avenue  
Miami, FL 33155

**ARTICLE IX**

**INCORPORATOR**

The name and address of the subscriber and incorporator to these Articles of  
Incorporation is:

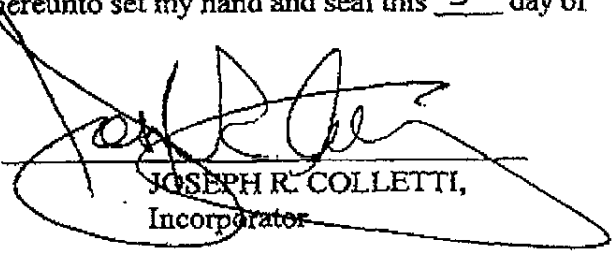
JOSEPH R. COLLETTI  
3550 Biscayne Boulevard  
Suite 610  
Miami, Florida 33137

**ARTICLE X**

**ELECTION BY A SMALL BUSINESS CORPORATION**

This corporation reserves the right to elect to qualify as a "small business corporation"  
under Subchapter S of the Internal Revenue Code for income tax purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 3<sup>RD</sup> day of  
December, 2004.

  
JOSEPH R. COLLETTI,  
Incorporator

STATE OF FLORIDA            )  
  SS  
COUNTY OF MIAMI-DADE    )

I HEREBY CERTIFY that on this 3<sup>RD</sup> day of December, 2004, before me, a Notary Public, authorized in the State and County named above to take acknowledgments, personally appeared JOSEPH R. COLLETTI to me well known to be the person described as Incorporator, in and who executed the foregoing Articles of Incorporation, acknowledged before me that he subscribed to these Articles of Incorporation, and the facts therein are truly set forth.

WITNESS my hand and official seal at Miami, Miami-Dade County, Florida, the year and day aforesaid.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

Identification Produced: \_\_\_\_\_  
Personally known XX



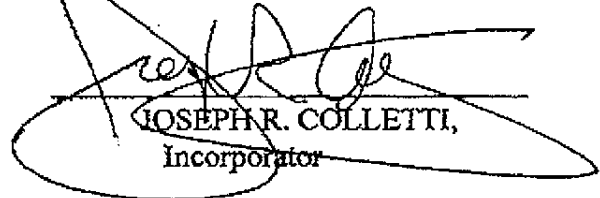
Jacquelyn B. Robledo  
My Commission DO160006  
Expires February 16, 2007

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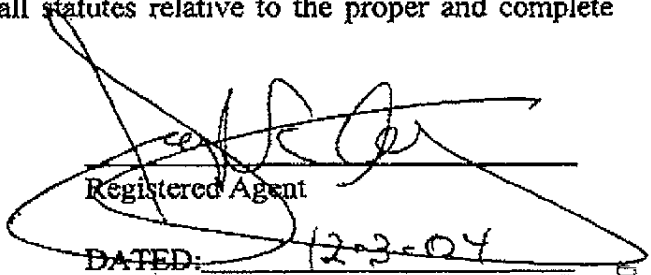
**CERTIFICATE DESIGNATING PLACE OF  
BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: That **BLUE WATER HOMES INVESTMENTS, INC.** desiring to organize or qualify under the laws of the State of Florida with its principal place of business being 1681 S.W. 67 Avenue, Miami, FL 33155 has named **JOSEPH R. COLLETTI**, of 3550 Biscayne Boulevard, Suite 610, Miami, Florida 33137, as its agent to accept service of process within Florida.

  
**JOSEPH R. COLLETTI,**  
Incorporator

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 provisions of all statutes relative to the proper and complete performance of my duties.

  
Registered Agent  
DATED: 12-3-04

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