

**Electronic Articles of Incorporation
For**

P05000001019
FILED
January 03, 2005
Sec. Of State
bmcknight

BLUEWATER TECHNOLOGIES OF AMERICA INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLUEWATER TECHNOLOGIES OF AMERICA INC.

Article II

The principal place of business address:

441 SANDY KEY
MELBOURNE BEACH, FL. US 32951

The mailing address of the corporation is:

441 SANDY KEY
MELBOURNE BEACH, FL. US 32951

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

JAMES R GILLESPIE II
441 SANDY KEY
MELBOURNE BEACH, FL. 32951

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JAMES R GILLESPIE II

Article VI

The name and address of the incorporator is:

JAMES R GILLESPIE II
441 SANDY KEY
MELBOURNE BEACH, FLORIDA 32951

Incorporator Signature: JAMES R GILLESPIE II

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES R GILLESPIE II
441 SANDY KEY
MELBOURNE BEACH, FL. 32951 US

Title: T
LISAY D GILLESPIE
441 SANDY KEY
MELBOURNE BEACH, FL. 32951 US