

**Electronic Articles of Incorporation
For**

P05000059722
FILED
April 22, 2005
Sec. Of State
thampton

BLUEWATER TECHNOLOGY HOLDINGS, 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 TECHNOLOGY HOLDINGS, INC.

Article II

The principal place of business address:

11120 5TH STREET EAST
TREASURE ISLAND, FL. 33706

The mailing address of the corporation is:

11120 5TH STREET EAST
TREASURE ISLAND, FL. 33706

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:

LAURIE L PUCKETT ESQ.
200 CENTRAL AVENUE
SUITE 2100
ST. PETERSBURG, FL. 33701

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

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Registered Agent Signature: LAURIE L. PUCKETT

Article VI

The name and address of the incorporator is:

DAVID W. PUCKETT
11120 5TH STREET EAST
TREASURE ISLAND, FL 33706

Incorporator Signature: DAVID W. PUCKETT

Article VII

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

Title: P
DAVID W PUCKETT
11120 5TH STREET EAST
TREASURE ISLAND, FL. 33706

Article VIII

The effective date for this corporation shall be:

04/20/2005