

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : KALKAS BUSINESS SERVICES

Account Number : I19980000015 Phone : (305)577-9716 Fax Number : (305)577-9718

FLORIDA PROFIT CORPORATION OR P.A.

Blue Sea Marine Services, Inc.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF

Blue Sea Marine Services, Inc.

(Name of Corporation)

ARTICLE 1 - NAME

The name of this corporation is:

Blue Sea Marine Services, Inc.

with the principal place of business and mailing address at

1973 NW 181 Ave. Pembroke Pines, FL 33029

ARTICLE IL-PURPOSE

This corporation shall have perpetual existence and it may engage in any and all lawful businesses under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock of no par value each share and, 10,000 shares of preferred stock of no par value each share.

ARTICLE IV - INITIAL REGISTERED OFFICE

The street address of the Registered Office of this corporation is:

254 SE 1st Street, Suite **22**5 Miami, FL 33131

The name of the initial Registered Agent of this corporation is:

Martti Kalkas

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never #05000143070

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be less than one (1). The initial directors of this corporation are:

Ronald Soares Cunha; President 1973 NW 181 Ave. Pembroke Pines, FL 33029

Claudia Engelke dos Santos; Director 1973 NW 181 Ave. Pembroke Pines, FL 33029

Ti Kuang Lo; Director 1973 NW 181 Ave. Pembroke Pines, FL 33029

Janet Panaca Lo; Director 1973 NW 181 Ave. Pembroke Pines. FL 33029

ARTICLE VI - INCORPORATORS

The name of and address of the persons signing this article are:

Martti Kalkas 245 SE 1st Street, Suite 225, Miami, FL 33131

ARTICLE VII - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

ARTICLE VIII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the director of, or shareholders of this corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8th day of June 2005.

Incomorator

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CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

WITNESSETH:

That the Blue Sea Marine Services, Inc. desiring to organize under the laws of the State of Florida, which will have its principal office in the County of Miami-Dade State of Florida, has appointed

Martti Kalkas 245 SE 1st Street, Ste 225 Miami, FL 33131

as its agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named by the

Blue Sea Marine Services, Inc.

to accept service of process for the above stated corporation, at the place designated in this certificate. I hereby agree to act in the capacity of Registered Agent for the said corporation, and agree to comply with the applicable provision of the Florida Statutes, this 8th day of June 2005.

Registered Agent

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