

JUL-26-2005 14:43

EMP

P.01

P0500010419.1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000179429 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

DEPARTMENT OF STATE
TALLAHASSEE FLORIDA

2005 JUL 26 AM 10:21

FILED

FLORIDA PROFIT CORPORATION OR P.A.

bluebay (usa), inc

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

7/27/05

HO5000179429

FILED

2005 JUL 26 AM 10:21

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation of:
BLUEBAY (USA), INC

Article I Name:
BLUEBAY (USA), INC

Article II Principal Office:
**14651 GREATER PINES BLVD
CLERMONT, FL 34711**

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of \$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator(s)
**JENNIFER MORTLOCK
14651 GREATER PINES BLVD
CLERMONT, FL 34711**

HO5000179429

H05000114424

Article VII Initial Board of Directors:

This corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The names and addresses of the two initial Directors of this corporation are:

JENNIFER MORTLOCK AND PAUL MORTLOCK
14651 GREATER PINES BLVD
CLERMONT, FL 34711

The undersigned have executed these articles of incorporation this:

19 OF JULY 2005

Signature: 

Name: JENNIFER MORTLOCK

Title: ~~PRESIDENT~~Signature: 

Name: PAUL MORTLOCK

Title: VICE-PRESIDENT

H05000179429

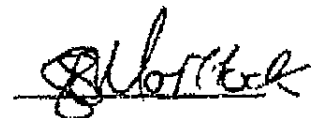
The name of the Corporation is:

BLUEBAY (USA), INC

The name and address of the registered agent and office is:

**JENNIFER MORTLOCK
14651 GREATER PINES BLVD
CLERMONT, FL 34711**

Signature: _____



Name: **JENNIFER MORTLOCK**

Title: **PRESIDENT**

Date: **19 OF JULY 2005**

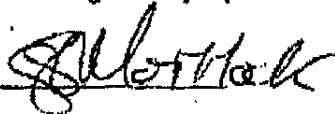
FILED
2005 JUL 26 AM 10:21
CLERK OF STATE
TALLAHASSEE FLORIDA

Acceptance of appointment as
Registered Agent for

BLUEBAY (USA), INC

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Signature: _____



Name: **JENNIFER MORTLOCK**

Title: **PRESIDENT**