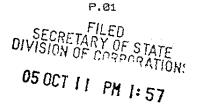
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Account Number: 072450003255
Phone: (305)634-3694
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FLORIDA PROFIT CORPORATION OR P.A.

blue mountain o'connor enterprises, inc.

Certificate of Status 0
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H05000 24 ARTICLES OF INCORPORATION

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BLUE MOUNTAIN O'CONNOR ENTERPRISES, INC.

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, subscribe to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is **BLUE MOUNTAIN O'CONNOR ENTERPRISES, INC**

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State. These activities may include, but are not limited to the operation of the following business:

- a) to engage in the business of real estate sales and investments, and all other activities associated with the foregoing, for any person, firm, association or corporation, without restriction in this State and any other state of the United States.
- b) to conduct any and all types of business and operations, to have one or more offices open in this State and any other State of the United States.
- c) to borrow money and contract debt when necessary in the purchase of, or acquisition of real, personal, and intangible property, business right or franchise; or for additional working capital, or for any other object in or about its business or affairs, and without limits to amounts; and to secure the payment of money in any lawful manner.

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d) to exercise all of the powers which are now, or may hereafter be conferred upon corporations generally by the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any time is ONE THOUSAND, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE IV - INITIAL CAPITAL

The amount of the initial capital with which this corporation shall begin business is: ONE THOUSAND DOLLARS (\$1,000.00).

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence, unless sooner dissolved by law.

ARTICLE VI - INITIAL REGISTERED/PRINCIPAL OFFICE AND AGENT

The street address of the initial principal and registered office of this corporation is: 1761 NW 186TH STREET, MIAMI, FLORIDA 33056, and the name of the initial registered agent of this corporation at that address is DONALD O'CONNOR.

ARTICLE VII - DIRECTORS

The corporation shall have TWO (2) directors initially whose names and street address are as follows:

NAME

<u>ADDRESS</u>

DONALD O'CONNOR PRESIDENT

1761 NW 186TH STREET MIAMI, FLORIDA 33056

MILLICENT O'CONNOR SECRETARY/TREASURER 1761 NW 186TH STREET MIAMI, FLORIDA 33056

ARTICLE VIII - SUBSCRIBERS

The street address of the subscribers to these Articles of Incorporation, and the number of shares of the \$1:00 par value common stock of this corporation which they agree to take is as follows:

NAME	%	ADDRESS
DONALD O'CONNOR PRESIDENT	50%	1761 NW 186 TH STREET MIAMI, FLORIDA 33056
MILLICENT O'CONNOR SECRETARY/TREASURER	50%	1761 NW 186 TH STREET MIAMI, FLORIDA 33056

ARTICLE IX - OFFICERS

The names and street address of the officers of this corporation are as follows:

NAME		ADDRESS
DONALD O'CONNOR PRESIDENT		1761 NW 186 TH STREET MIAMI, FLORIDA 33050
MILLICENT O'CONNOR SECRETARY/TREASURER		1761 NW 186 TH STREET MIAMI, FLORIDA 33056

(SEAL

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DONALD O'CONNOR

PRESIDENT

MILLICENT COMM

SECRETARY/TREASURER

STATE OF FLORIDA

) SS

COUNTY OF MIAMI DADE

BEFORE ME, personally appeared DONALD O'CONNOR AND MILLICENT O'CONNOR, known to me to be the individuals described in, and who executed the foregoing Articles of incorporation, and acknowledged before me that they executed the same for the purposes therein expressed.

H. CHIN
MY COMMISSION # DD 155392
EXPIRES: Oxides 6, 2005
14003-NOTARY PL Notary Service 6, Scrafing, Inc.

NOTARY PUBLIC
State of Florida At Large

CERTIFICATE OF RESIDENT AGENT

IN PURSUANCE OF CHAPTER 48.91 FLORIDA STATUTES, the following is submitted in compliance with said Act.

FIRST THAT: BLUE MOUNTAIN O'CONNOR ENTERPRISES, INC.

desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at: MIAMI-DADE COUNTY, STATE OF FLORIDA, has named: DONALD O'CONNOR, located at 1761 NW 186TH STREET, MIAMI, FLORIDA 33056 as its resident agent to accept service of

ACKNOWLEDGEMENT:

process within this State.

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative in keeping open said office.

DONALD O'CONNOR RESIDENT AGENT

SEPTEMBER, 2005.