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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 NOV 28 AM 10:41

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Blue Lagoon Holding Company, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Veronica Robinson

Name (Printed or typed)

673 SW 5th St.

Address

Boca Raton, FL 33486

City, State & Zip

561.750.9075

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Blue Lagoon Holding Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

673 SW 5th St.
Boca Raton, FL 33486

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Merchandise Retailer

ARTICLE IV SHARES

The number of shares of stock is:

1000 @ \$1 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

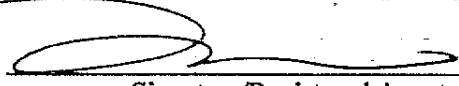
Veronica Robinson
673 SW 5th St.
Boca Raton, FL 33486

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Veronica Robinson
673 SW 5th St.
Boca Raton, FL 33486

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

November 25, 2005

Date



Signature/Incorporator

November 25, 2005

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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