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*Compre*

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

BLUE BAHAMA, INC.

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**ARTICLES OF INCORPORATION**  
**OF**

The undersigned incorporator (s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of incorporation.

**Article I NAME**

The name of the corporation shall be:

**BLUE BAHAMA, INC.**

The principal place of business of this corporation shall be:

1410 NW 207 STREET  
MIAMI, FL 33169

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its value this corporation is authorized to have outstanding at any one time is : 1000 shares.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS DIRECTORS**

The name(s) and street address (es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are):

ANGELA VERONICA JOHNSON  
1410 NW 207 STREET.  
MIAMI, FL 33169

PRESIDENT

STEPHEN BERNARD JOHNSON  
1410 NW 207 STREET  
MIAMI, FL 33169

VICE-PRESIDENT

06 JAN 30 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE FL 32399

Title President

Date January 25, 2006

HAVING BEEN NAMED TO ACCEPT OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL  
STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607,325 FLORIDA STATUTES

Signature x



Date January 25, 2006

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is (are):

ANGELA VERONICA JOHNSON  
1410 NW 207 STREET.  
MIAMI, FL 33169

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this 25<sup>th</sup> day of January, 2006.

Signature(s) of Incorporator

*x Angela V Johnson*

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the corporation:

**BLUE BAHAMA, INC.**

2.- The name and address of the registered agent and office is:

ANGELA VERONICA JOHNSON

(P O BOX NOT ACCEPTABLE)

1410 NW 207 STREET.  
MIAMI, FL 33169

(CITY/STATE/ZIP)

Signature

*x Angela V Johnson*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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