

Florida Department of State

Division of Corporations Public Access System

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FLORIDA PROFIT/NON PROFIT CORPORATION

BLUE MYERS, INC.

Certificate of Status	0
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ARTICLES OF INCORPORATION

OF

BLUE MYERS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be BLUE MYERS, INC. The existence of this corporation shall commence upon the filing of these Articles of incorporation and shall continue perpetually unless dissolved by law.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 999 Ponce De Leon Blvd., Suite 715, Coral Gables, Florida 33134.

ARTICLE III NATURE OF BUSINESS

This corporation may engage or transact in 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 IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with par value of one (\$1.00) dollar per share.

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is:

Aragon Registered Agents, Inc. 999 Ponce De Leon Blvd., Suite 715 Coral Gabies, Florida 33134 (((H06000030004)))

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of incorporation is:

Arturo Jordan 999 Ponce De Leon Blvd., Suite 715 Coral Gables, Florida 33134

ARTICLE VII OFFICERS AND DIRECTORS

The initial board of directors of the corporation shall be composed of one director. The name and address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Guillermo Carrillo 999 Ponce De Leon Blvd., Suite 715 Coral Gables, Florida 33134 President, Secretary and Treasurer.

The undersigned Incorporator has executed these Articles of Incorporation this 3/2 day of 2006.

Arturo Jordan

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of sections 607.0501, 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 is: BLUE MYERS, INC.
- 2. The name and address of the registered agent and office is:

Aragon Registered Agents, Inc. 999 Ponce De Leon Blvd., Suite 715 Coral Gables, Florida 33134

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to jact in this capacity. I further agree to comply with the provisions of the statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Registered Agent

Dated: Janey W 2006