

PO6000070784

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.

((H06000127804 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY 19 PM 12:43

FILED

**FLORIDA PROFIT/NON PROFIT
CORPORATION**

BLUE OCEAN INVESTMENTS, INC.

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

J 5/22/06

FILED

06 MAY 19 PM 12:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 9, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMPIRE

SUBJECT: BLUE OCEAN INVESTMENTS, INC.
REF: W06000021459

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is S83406.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filing SectionFAX Aud. #: H06000127804
Letter Number: 506A00032786

P.O. BOX 6327 - Tallahassee, Florida 32314

(4)

H06000127804 FILED

ARTICLES OF INCORPORATION

06 MAY 19 PM 12:44

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRU-BLUE OCEAN INVESTMENTS INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: TRU-BLUE OCEAN INVESTMENTS INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 1601 SE 15TH STREET APT. #2B, FT. LAUDERDALE, FL 33316.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 500 shares of common stock, having an individual par value of \$1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

H06000127804

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: ANTHONY J. ROSSITTO, 1601 S.E. 15TH STREET, APT # 2B, FT.LAUDERDALE, FL 33316

ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT

ANTHONY J. ROSSITTO

1601 S.E. 15TH STREET

APT # 2B

FT.LAUDERDALE, FL 33316

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FLORIDA 33127

The undersigned has executed these Articles of Incorporation this 5TH day of MAY, 2006.


INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

TOTAL P.05

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

TRU-BLUE OCEAN INVESTMENTS INC.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THE 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, AND I AM
FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY
POSITION AS REGISTERED AGENT.


REGISTERED AGENT

ANTHONY J ROSSITTO

406000127804