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FLORIDA PROFIT/NON PROFIT CORPORATION

blue water homes co. inc.

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August 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

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SUBJECT: BLUE WATER HOMES CO. INC.
REF: W06000035724

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(4)

ARTICLES OF INCORPORATION

OF

BLUE WATER HOMES OF S.W. FLORIDA, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 WATER HOMES OF S.W. FLORIDA, INC.

The principal place of business of this corporation shall be:

1458 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

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 par value that this corporation is authorized to have outstanding at any one time is: 100 SHARES AT 1.00 PAR VALUE.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually:

PREPARED BY: ALFONSO RODRIGUEZ, C.P.A.
6780 CORAL WAY SUITE 100
MIAMI, FLORIDA 33155
TEL: 305-662-1824
FAX: 305-662-1463

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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):

LUIS C. HERNANDEZ SR. PRES/SECT/TREAS.
1458 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

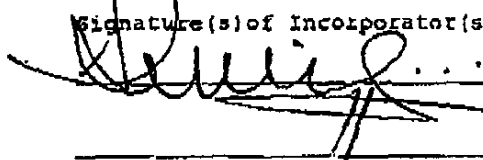
ARTICLE VI INCORPORATOR(S)

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

LUIS C. HERNANDEZ SR. PRES/SECT/TREAS.
1458 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation THIS 7th OF AUGUST 2006.

Signature(s) of Incorporator(s)



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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 is: BLUE WATER HOMES, OF S.W. FLORIDA, INC.
2. The name and address of the registered agent and Office

LUIS C. HERNANDEZ SR. PRESIDENT
1458 WASHINGTON AVENUE
MIAMI BEACH, FLORIDA 33139

Signature: 

(Corporate Officer)
LUIS C. HERNANDEZ SR.

Title: PresidentDate: AUGUST 7, 2006

HAVING BEEN NAMED TO ACCEPT SERVICE 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: 

LUIS HERNANDEZ SR., PRES.

DATE: 18/9/06

REGISTERED AGENT FILING FEE:

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