

**Electronic Articles of Incorporation
For**

P06000131464
FILED
October 16, 2006
Sec. Of State
jshivers

BLUE WATER RESORTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLUE WATER RESORTS, INC.

Article II

The principal place of business address:

950 PENINSULA CORPORATE CIRCLE
SUITE 3016
BOCA RATON, FL. US 33487

The mailing address of the corporation is:

950 PENINSULA CORPORATE CIRCLE
SUITE 3016
BOCA RATON, FL. US 33487

Article III

The purpose for which this corporation is organized is:

PROPERTY MANAGEMENT.□□□□□□□□

Article IV

The number of shares the corporation is authorized to issue is:

2000

Article V

The name and Florida street address of the registered agent is:

BERT BLICHER
16082 VILLA VIZCAYA PL
BOCA RATON, FL. 33446

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: BERT BLICHER

Article VI

The name and address of the incorporator is:

BERT BLICHER
1 PRESIDENTIAL BLVD
SUITE 420
BALA CYNWYD PA, 19004

Incorporator Signature: BERT BLICHER

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PTD
BERT BLICHER
16082 VILLA VIZCAYA PL
BOCA RATON, FL. 33446 US

Article VIII

The effective date for this corporation shall be:

10/13/2006