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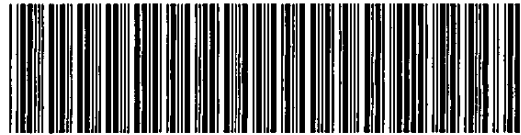
(Business Entity Name)

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FILED
2007 JAN -9 AM 8:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CS 1-10

JAMES M. GUEST, P.A.
CERTIFIED PUBLIC ACCOUNTANT

50 KINDRED STREET - SUITE 201
STUART, FLORIDA 34994
(772) 286-9005
1-800-314-1019
FAX (772) 286-5030

December 13, 2006

Secretary of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32319

RE: Articles of Incorporation
BLUE WATERS CONSTRUCTION, INC.

Dear Sir/Madam:

In reference to the party mentioned above, please find enclosed the original and one copy of the Articles of Incorporation to be filed with the Secretary of State, State of Florida. Also enclosed is my check in the amount of \$87.50, which represents \$35.00 for the filing fee, \$35.00 for the Registered Agent Fee, \$8.75 for the Certified Copy and \$8.75 for the Certificate of Status. Please return the certified copy of the Articles of Incorporation.

If you have any questions, please feel free to contact me.

Sincerely,


JAMES M. GUEST, CPA, P.A.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 JAN -9 PM 2:20

December 19, 2006

JAMES M. GUEST, CPA PA
50 KINDRED ST., STE. 201
STUART, FL 34994

SUBJECT: BLUE WATERS CONSTRUCTION, INC.
Ref. Number: W06000054425

We have received your document for BLUE WATERS CONSTRUCTION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

An effective date may be added to the Articles of Incorporation if a 2007 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 906A00071780

ARTICLES OF INCORPORATION
OF
COASTAL BAY CONSTRUCTION, INC.

FILED
2007 JAN -9 AM 8:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, as a proper person acting as incorporator of a Corporation under the laws of the State of Florida, adopt the following Articles of Incorporation:

ARTICLE I
CORPORATE NAME

The name of the Corporation is: **COASTAL BAY CONSTRUCTION, INC.**

ARTICLE II
TERM OF EXISTENCE

The period of its duration is: The Corporation shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of the Corporation is: The general nature of the business is to be transacted by this Corporation is to engage in any all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV
CAPITAL STOCK

The maximum number of authorized shares of this Corporation is: One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V
REGISTERED AGENT

The address of the initial registered office of this Corporation is:

**50 S.E. KINDRED STREET.SUITE 303
STUART, FL 34994**

and the name of its initial registered agent at such address is:

**JAMES M. GUEST
JAMES M. GUEST, CPA, P.A.
50 S.E. KINDRED STREET.SUITE 303
STUART, FL 34994**

ARTICLE VI
PRINCIPAL PLACE OF BUSINESS

Address of the principal place of business is: **50 S.E. KINDRED STREET, STE 303
STUART, FL 34994**

ARTICLE VII

INITIAL DIRECTOR

The number of directors constituting the initial Board of Directors of the Corporation is: ONE (1) and the name and address of the person who is to serve as Director until its first annual meeting of shareholders or until his successor is elected and shall qualify is:

<u>NAME</u>	<u>ADDRESS</u>
MITCHELL POWELL	50 S.E. KINDRED STREET, STE 303 STUART, FL 34994

ARTICLE VIII

INCORPORATOR

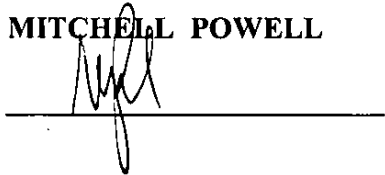
The name and address of each incorporator is:

NAME

ADDRESS

MITCHELL POWELL

**50 S.E. KINDRED STREET, STE 303
STUART, FL 34994**



ARTICLE IX

INITIAL OFFICERS

The person or persons named below as Initial Officers shall hold their respective offices for the first year of existence of this Corporation or until a successor is elected or appointed and has qualified, whichever occurs first:

PRESIDENT

MITCHELL POWELL

VICE PRESIDENT

MITCHELL POWELL

SECRETARY

MITCHELL POWELL

TREASURER

MITCHELL POWELL

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 607.0501 Florida Statutes, the following is submitted in compliance with said Act:

That COASTAL BAY CONSTRUCTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation in Homestead, County of Miami-Dade, State of Florida, has named JAMES M. GUEST, JAMES M. GUEST, CPA, P.A. located at 50 S.E. Kindred Street, Ste. 303, Stuart, FL, of Martin County, State of Florida, as its agent to accept service of process within the State.

ACKNOWLEDGMENT

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 agree to comply with the provisions of said Act relative to keeping open said office.

Dated this _____ day of _____, 2006.



JAMES M. GUEST

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA