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FROM THE SECRETARY OF STATE

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : 120010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

Bluewater Automation Inc.

Certificate of Status	0
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Help

ARTICLES OF INCORPORATION
OF
Bluewater Automation Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Bluewater Automation Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 560 SW Yacht Basin Way, Stuart, FL 34997.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock authorized to issue 1,500 shares of no par common voting stock.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the registered agent is Agents and Corporations, Inc., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102.

ARTICLE VI INCORPORATOR

The name and address of the Incorporator is: John L. Williams, Esq., 300 Fifth Avenue South, Suite 101-330, Naples, FL 34102

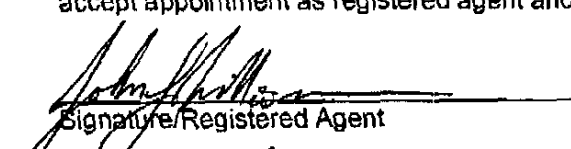
ARTICLE VII OFFICERS/DIRECTORS

The name and address of the Officers/Directors are:

Gary J. Bonuso – Director/President
560 SW Yacht Basin Way
Stuart, FL 34997

Ivanhoe Beckford – Director/Secretary
560 SW Yacht Basin Way
Stuart, FL 34997

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

Date

7/5/07


Signature Incorporator, John L. Williams

Date

7/5/07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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