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SECRETARY OF STATE DIVISION OF CORPORATIONS

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#### ROUTINE SERVICE FILING REQUEST

Friday, April 04, 2008

**Division of Corporations** Florida Department of State Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Re: BLUE FOG INTERPRISES, INC.

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a certified copy.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation Business Services, Inc. 26520 Agoura Road Calabasas, CA 91302 ATTN: FULFILLMENT DEPARTMENT

## Articles of Incorporation of BLUE FOG INTERPRISES, INC. A Florida Profit Corporation

-FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

#### **ARTICLE I - Name:**

The name of the Corporation shall be BLUE FOG INTERPRISES, INC.

#### ARTICLE II - Principal Office:

The principal place of business / mailing address is:

106 S Singleton Ave. Titusville, Florida 32796

#### **ARTICLE III - Purpose:**

The purpose(s) for which the corporation is organized is E-Bay sales and services and for any lawful purpose(s).

#### ARTICLE IV - Shares:

The number of shares of stock the corporation shall be authorized to issue is 100 at \$0.01 par value per share.

#### ARTICLE V - Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

#### Officers:

President: Robert Machintosh Vice President: Hella Brecht Treasurer: Virginia Machintosh Secretary: Virginia Machintosh

#### Directors:

Hella Brecht - 106 S Singleton Ave., Titusville, Florida 32796 Robert Machintosh - 106 S Singleton Ave., Titusville, Florida 32796 Virginia Machintosh - 106 S Singleton Ave., Titusville, Florida 32796

#### ARTICLE VI - Registered Agent

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

Hella Brecht 106 S Singleton Ave. Titusville, Florida 32796

#### **ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Meghan Record 26520 Agoura Road Calabasas, California 91302

#### Registered Agent Consent:

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

Hella Brecht, Registered Agent

Date: 04-09-2008

Organizer Signature:

Meghan Record, Incorporator

Date: 4408

DIVISION OF CORPORATIONS

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