

PD9000005418

Division of Corporations

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000011488 3)))



H090000114883ABC+

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

FLORIDA PROFIT/NON PROFIT CORPORATION

Blue Bay 2006 Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 JAN 16 P 1:51

FILED

JAN 20 2009

D.A. WHITE

2009 JAN 16 P 1:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME

ARTICLE II

ARTICLE III

ARTICLE IV

This Instrument Prepared By:
ROJAS & STANHAM, LLP
NICHOLAS STANHAM, ESQ.
 Florida Bar No.: 0038822
 1000 Brickell Avenue, Suite 215
 Miami, Florida 33131
 Telephone: (305) 349-1500

AUTHORIZED SHARES

PREEMPTIVE RIGHTS

REGISTERED OFFICE AND AGENT

DIRECTORS

2

Juan Carlos Goyeneche

1000 Brickell Avenue, Suite 215,

Miami, Florida 33131

Matilde Karina Grobocopatel

1000 Brickell Avenue, Suite 215,

Miami, Florida 33131

ARTICLE IX

INCORPORATOR

The name and address of the Incorporator is: Nicholas Stanham, 1000 Brickell Avenue, Suite 215, Miami, Florida 33131.


ARTICLE X

INDEMNIFICATION

Every person now or hereafter serving as Director, officer or employee of the corporation shall be indemnified and held harmless by the corporation from and against any and all loss, cost, liability and expense that may be imposed upon or incurred by him in connection with or resulting from any claim, action, suit or proceeding, in which he may become involved, as a party or otherwise, by reason of his being or having been a Director, officer or employee of the corporation, whether or not he continues to be such at the time such loss, cost, liability or expense shall have been imposed or incurred, except with regard to matters as to which any such Director, officer or employee shall be adjudged in any claim, action, suit or proceeding to be liable for his own gross negligence or willful misconduct in the performance of duty.

Expenses (including attorneys' fees) incurred in defending any claim action, suit or proceeding may be paid by the corporation in advance of the final disposition of such a proceeding.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 15th day of
January, 2009




Nicholas Stanham

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared Nicholas Stanham, who is
personally known to me or who has produced _____ for identification and who is
known to be and known by me to be the person who executed the foregoing Articles of
Incorporation, and he acknowledged before me according to law, that he made and subscribed the
same for the purposes mentioned and set forth.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this
15th day of January, 2009.



Notary Public

My Commission Expires:



CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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 Bay 2006, Inc.
2. The name and address of the registered agent and office is: Corporate Maintenance Services, LLC - 1000 Brickell Avenue, Suite 215, Miami, FL 33131

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts the appointment as registered agent and agrees to act in its capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the obligations of its position as registered agent.

Corporate Maintenance Services, LLC

Signature: _____

Print: _____

By:  _____
Nicholas Stankham, Manager

Date: January 15, 2009

FILED
2009 JAN 16 P 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA