

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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FLORIDA PROFIT/NON PROFIT CORPORATION

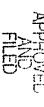
BLUE WATER MARINE CONSULTING, INC.

Certificate of Status	0 .
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Estimated Charge	\$78.75

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7/8/2009

APPROVEL

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Blue Water Marine Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 9698 SW 328th Street Homestead, FL 33030

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Any legal and lawful purpose.

ARTICLE IV

The number of shares of stock is:

150 shares @ \$1.00 per share.

INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

William Hicks, President

9698 SW 328th Street Homestead, FL 33030

Todd Seeds, VP

9698 SW 328th Street Homestead, FL 33030

Andrew Avin, Treasurer

9698 SW 328th Street Homestead, FL 33030

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

William Hicks

9698 SW 328th Street

Homestead, FL 33030

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William Hicks

9698 SW 328th Street

Homestead, FL 33030

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 the appointment as registered agent and agree to act in this capacity

and alde	7/3/09
Signature/Registered Agent	Date
lest that	7/3/09
Signature/Incorporator	Date