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10 FEB - 8 PM 4:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Blue Marlin Media Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Walter J. Stanton III, President, Carney Stanton P.A.

Name (Printed or typed)

4000 Ponce de Leon Boulevard, suite 470

Address

Coral Gables, Florida 33146

City, State & Zip

305-777-0261

Daytime Telephone number

stanton@carneystanton.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

APPROVED
AND
FILED

10 FEB -8 PM 4:50

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Blue Marlin Media, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 410 South Ware Boulevard, Suite 303, Tampa, Florida 33619

ARTICLE III PURPOSE

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

ARTICLE IV SHARES

The number of shares of stock is: 2,000,000 shares having a par value of \$.001 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Richard D. Mandt President and Secretary
410 South Ware Boulevard, Suite 303, Tampa, Florida 33619
Judith M. Mandt Director, Vice President/Assistant Secretary
410 South Ware Boulevard, Suite 303, Tampa, Florida 33619
A.J. Marcum Mandt Director, Vice President/Assistant Secretary
410 South Ware Boulevard, Suite 303, Tampa, Florida 33619

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Attorney Solutions LLC, 4000 Ponce de Leon Boulevard, Suite 470, Coral Gables, Florida 33146

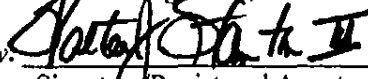
ARTICLE VII INCORPORATOR 410 SOUTH WARE BOULEVARD, STE 303. TAMPA FL 33619

The name and address of the Incorporator is: Richard D. Mandt

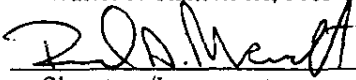
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Attorney Solutions LLC

By: *BWM Management, Inc.*

By: 
Signature Registered Agent
Walter J. Stanton III, President

February 5, 2010
Date


Signature/Incorporator

February 5, 2010
Date