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10 MAY - 7 PM 12:03
SECRETARY OF STATE
HALLMARK, INDIANA

5-10-10 ch

COVER LETTER

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

SUBJECT: Blue Twin, 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: Virginia Flagello

Name (Printed or typed)

11550 NW 33 Rd. St.

Address

Sunrise, FL 33323

City, State & Zip

954 741 1480

Daytime Telephone number

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

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 Twin, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11550 NW 33 Rd. St., Sunrise, FL 33323

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To engage in e-commerce activities.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Virginia Flagello - 11550 NW 33 Rd. St., Sunrise, FL 33323 - President\Secretary\Treasurer

ARTICLE VI REGISTERED AGENT

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

Virginia Flagello

11550 NW 33 Rd. St. Sunrise, FL 33323

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Virginia Flagello - 11550 NW 33 Rd. St., Sunrise, FL 33323

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

Virginia Flagello
Signature/Registered Agent

5-4-10
Date

Virginia Flagello
Signature/Incorporator

5-4-10
Date

FILED
10 MAY - 7 PM 12:03
CLERK OF DISTRICT COURT
JULIA H. HARRIS, CLERK
11550 NW 33 RD. ST.
SUNRISE, FL 33323