Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Pax Number : (850)617-6381

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

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FLORIDA PROFIT/NON PROFIT CORPORATION Blue Waters II, Inc.

Certificate of Status	1
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Corporate Filing Menu

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is: Blue Waters II, Inc.

Article II. Address

The street and mailing address of the Corporation's initial principal office is:
Blue Waters II, Inc.
5794 SW 40th Street #224
Miami FL 33155

Article III. Registered Agent

The name and address of the Corporation's registered agent is: Lydecker Diaz C/O Roland Potts 1201 Brickell Ave 5th Floor Miami FL 33131

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Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410 (561) 694-8107

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on .

The undersigned incorporator executed these Articles of Incorporation on November 3, 2010.

CORPORATE CREATIONS INTERNATIONAL INC.

Jim "JP" Perkins Senior Vice President by W. Phillip Palmisano as attorney-in-fact

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Blue Waters II, Inc.

REGISTERED AGENT/OFFICE:

Lydecker Diaz C/O Roland Potts 1201 Brickell Ave 5th Floor Miami FL 33131

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

LYDECKER DIAZ

by W. Phillip Palmisano as attorney-in-fact

Date: 11/3/2010.

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