

**Electronic Articles of Incorporation  
For**

P11000063244  
FILED  
July 12, 2011  
Sec. Of State  
cgolden

BLUE DUCK CAPITAL HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BLUE DUCK CAPITAL HOLDINGS, INC.

**Article II**

The principal place of business address:

5990 SW 97TH ST  
MIAMI, FL. US 33156

The mailing address of the corporation is:

5990 SW 97TH ST  
MIAMI, FL. US 33156

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1500

**Article V**

The name and Florida street address of the registered agent is:

LUIS C PARODY  
5990 SW 97TH ST  
MIAMI, FL. 33156

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LUIS C. PARODY

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## **Article VI**

The name and address of the incorporator is:

SUZANNE MEINERS-LEVY  
3073 HORSESHOE DR S  
STE 210  
NAPLES, FL 34104

Electronic Signature of Incorporator: SUZANNE MEINERS-LEVY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
LUIS C PARODY  
5990 SW 97TH ST  
MIAMI, FL. 33156 US

Title: S  
ADRIANA IBARRA  
5990 SW 97TH ST  
MIAMI, FL. 33156 US