

P12000039429

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

☐ MAIL

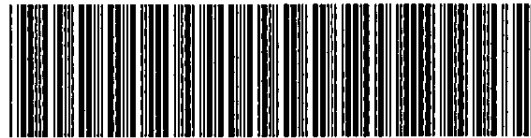
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
12 APR 26 PM 4:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Bush APR 27 2012

PIERRE AND ASSOCIATES L.L.C.
4595 HYPOLUXO RD SUITE 2
LAKE WORTH, FLORIDA 33463
(561) 966-7125

March 28, 2012

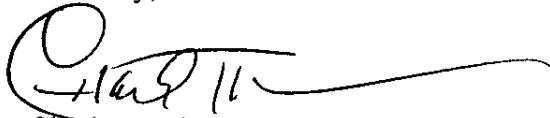
State of Florida, Dept of State
Division of Corporation
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed is a check in the amount of \$78.75 to cover the filing fees of the articles of incorporation of BLUE STONES HOLDINGS INC. and the designation of its registered agent.

Please do not hesitate to call or write me if there any questions and/or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read 'Charles J. Pierre', with a long horizontal flourish extending to the right.

Charles J. Pierre,
Managing Member

ARTICLES OF INCORPORATION
OF

BLUE STONES HOLDINGS INC.

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TALLAHASSEE, FLORIDA

ARTICLE I

Name of Corporation

The name of this corporation is BLUE STONES HOLDINGS INC.

ARTICLE II

Purpose

Organized primarily as an investment portfolio, BLUE STONES HOLDINGS INC. will, with the approval of its Board, transact any and all lawful business permitted under the laws of the United States and the State of Florida.

ARTICLE III

Capital Stock

Initially, this Corporation is authorized to issue 10,000 shares of common stock at \$0.01 dollar par value.

ARTICLE IV

Corporate existence and Date of Operation

This corporation shall exist for a perpetual period of time. It shall have offices throughout and outside the State of Florida.

ARTICLE V

Capital Stock Voting Rights

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common shares.

ARTICLE VI

Principal Place of Business

The initial place of business is 6801 Lake Worth Rd Suite 109, Greenacres, Florida 33467. The mailing address is the same as the initial place of business. The Board of Directors may from time to time move the principal office to any other address in Florida and establish branch offices at any other place within or without the State of Florida.

ARTICLE VII
Initial Board of Directors

Initially, this corporation shall have two directors. The number of directors may increase depending on business needs, but may never be less than one. The directors shall hold office for the first year of existence of the corporation and until their successors are elected or appointed according to the by-laws. The name and address of the initial directors are as follows:

Keta Eugene, President
11407 Paradise Cove Ln
Wellington, FL 33449
(561) 628-3404

Miyotte J. Eugene, VP
11407 Paradise Cove Ln
Wellington, FL 33449
(561) 628-3404

ARTICLE VIII
Incorporator

The name and address of the incorporator is:

Keta Eugene, President
11407 Paradise Cove Ln
Wellington, FL 33449
(561) 628-3404

ARTICLE IX
Registered Agent

Keta Eugene is the initial registered agent of BLUE STONES HOLDINGS INC. and her office is located at 6801 Lake Worth Rd Suite 109, Greenacres, FL 33467.

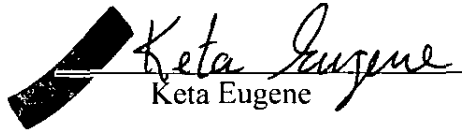
Having been named as registered agent and to accept service of process for the above stated corporation BLUE STONES HOLDINGS INC. at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in chapter 607, F.S.


Registered Agent's Signature

ARTICLE X
Amendment

These articles may be altered, amended or repealed and new articles may be adopted at any regular or special meetings of the Board of Directors and ratified by the majority of the shareholders.

The undersigned incorporator has executed these articles of incorporation this March 28, 2012 to be conformed with the laws of the State of Florida and bound by State Statutes regulating information, liability, rights, privileges and immunities of a Corporation.


Keta Eugene

STATE OF FLORIDA

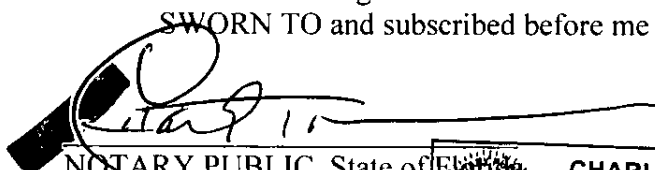
COUNTY OF PALM BEACH

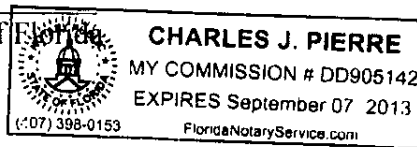
Before me, the undersigned authority, duly licensed to administer oaths and take acknowledgements, personally appeared KETA EUGENE who

✓ is personally known to me

_____ produced Florida driver license as identification who after duly sworn, on oath deposes and says that he has read the foregoing, and the facts contained therein are true to the best of his knowledge.

SWORN TO and subscribed before me this 28th day of March, 2012.


NOTARY PUBLIC, State of Florida
My Commission expires:



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12 APR 26 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA